MAPLE LEAF CEMENT FACTORY LIMITED 42-LAWRENCE ROAD, LAHORE

PROXY FORM

/We					
of					
peingamemberof MAPLELE	AFCEMENTFACTORYLIMIT	FED herebyapı	point		
Name (Folio / CDC A/c No., if Member)					
of			another	member of the	Company
	peak and vote for and on my/o Registered Office, 42-Lawrenc Inment thereof.				
As witness given under my/our hand(s) on this		day of	, 2025.		
I. Witness:	2. Witness	s:			
Signature:	Signature:			_	
lame :	Name :			_	
:	CNIC :			_	
address:	Address :			_	
:	:			_	
Notes:			Afi	fix	
Notes:			Reve	enue	
	be effective, must be pany's Registered Office		Stamp of	Rs. 50/-	
not later than 48 h	nours before the time				
for holding the meet stamped, signed and	ing and must be duly witnessed.	Sig	nature of Me	mber / Attori	ney
· -		Ī	Please also affix in case of corp	company stamp,	•
	e CNIC or the passport CDC beneficial owners			,	
·	furnished with the proxy	Shares He	eld:		
form.		Onuroo no	····		
3. The proxy shall produce his original CNIC or original passport at the time of the meeting.				000.4	
5 , ,	G	Fol	io No.	CDC Acc	
4. In case of corporate entity, the Board of Directors resolution/power of attorney with				Participant I.D.	Account No.
specimen signature sh	nall be submitted (unless				
it has been provided form to the Company.	earlier) along with proxy				
ionn to the company.		CNIC No			

AFFIX
CORRECT
POSTAGE

The Company Secretary

MAPLE LEAF CEMENT FACTORY LIMITED
42-LAWRENCE ROAD, LAHORE
Tel: 042-36278904-05