



Registered Office: 42-Lawrence Road, Lahore. Ph # 042-36278904-05, Fax # 042-36368721

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors for the next term of three years at the forthcoming Extraordinary General Meeting of the Company to be held on Wednesday, December 31, 2025 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company:-

1) Mr. Tariq Sayeed Saigol	2) Mr. Taufique Sayeed Saigol
3) Mr. Waleed Tariq Saigol	4) Mr. Danial Taufique Saigol
5) Ms. Jahanara Saigol	6) Syed Mohsin Raza Naqvi
7) Mr. Tajammal Hussain Bokharee	8) Mr. Zulfikar Monnoo

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the above named 08 (Eight) persons shall be deemed to be elected unopposed as Directors of the Company for a period of three years commencing December 31, 2025.

Lahore
December 23, 2025

**By order of the Board
(Muhammad Ashraf)
Company Secretary**