



Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)
Phones: 042-36278904-5 Fax: 042-36368721

CONFIDENTIAL & SEALED

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCARS / Courier
MLCF/BM/P&L/17
September 13, 2017

Subject: Financial Results for the Year Ended June 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") in their Meeting held on **Wednesday, September 13, 2017 at 11:30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, recommended the following :-

Cash Dividend

A final Cash Dividend for the year ended June 30, 2017 at Rs. 1.75 per share i.e. 17.50%. This is in addition to the Interim Dividend already paid at Rs. 2/- per share i.e. 20%.

Any other price-sensitive informatin:

Special Business:

The Board of Directors has approved investment upto Rs.1,000 million as loans / advances to Kohinoor Textile Mills Limited (KTML), a holding company of the Company, to meet the working capital requirements of KTML, subject to approval of the shareholders of the Company under Section 199 of the Companies Act, 2017. A similar nature of reciprocal facility of loan / advance of Rs. 1,000 million for working capital requirements of the Company would be recommended by the Board of KTML subject to approval of the shareholders of KTML.



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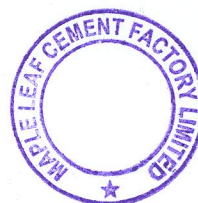
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The audited un-consolidated financial results of the Company are as follows:-

	Year Ended	
	30.06.2017	30.06.2016
	(Rupees in thousand)	
Sales - net	23,992,079	23,432,696
Cost of goods sold	(14,509,777)	(13,410,564)
Gross profit	9,482,302	10,022,132
Distribution cost	(1,275,182)	(1,359,896)
Administrative expenses	(621,076)	(485,959)
Other charges	(536,369)	(659,631)
	(2,432,627)	(2,505,486)
Other income	139,030	36,396
Profit from operations	7,188,705	7,553,042
Finance cost	(318,349)	(435,504)
Profit before taxation	6,870,356	7,117,538
Taxation	(2,093,275)	(2,232,953)
Profit after taxation	4,777,081	4,884,585
--- Rupees ---		
Earnings per share - basic and diluted	9.05	9.26





Maple Leaf Cement Factory Limited

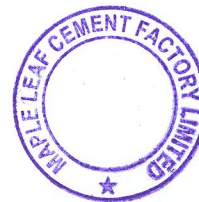


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The audited consolidated financial results of the Company are as follows:-

	Year Ended	
	30.06.2017	30.06.2016
	(Rupees in thousand)	
Sales - net	23,885,410	23,416,196
Cost of goods sold	(14,509,777)	(13,403,591)
Gross profit	9,375,633	10,012,605
Distribution cost	(1,275,182)	(1,359,896)
Administrative expenses	(636,170)	(508,262)
Other charges	(536,369)	(659,631)
	(2,447,721)	(2,527,789)
Other income	115,922	26,466
Profit from operations	7,043,834	7,511,282
Finance cost	(174,247)	(435,530)
Profit before taxation	6,869,587	7,075,752
Taxation	(2,093,275)	(2,232,953)
Profit after taxation	4,776,312	4,842,799
--- Rupees ---		
Earnings per share - basic and diluted	9.05	9.18

(The above disclosure will suffice requirements of Section 96 and 131 of the Securities Act, 2015.)



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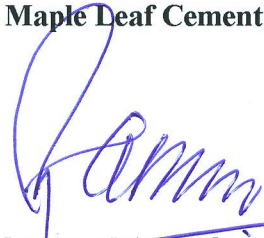
The Annual General Meeting (AGM) of the Company will be held on **Tuesday, October 31, 2017 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the

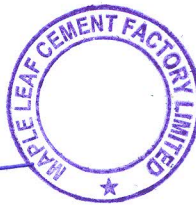
The Share Transfer Books of the Company will be closed from October 21, 2017 to October 31, 2017 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore, at the close of business on October 20, 2017 will be considered in time for the purpose of above entitlement and to determine voting rights of the shareholders for attending the meeting.

We will be sending you the requisite copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours faithfully,

For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary



➤ **The Director / HOD**

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad

Fax # 051-9100440