

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904-5 Fax: 042-36368721

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
MLCF/PSX-5/62
January 01, 2020

Subject: Disclosure of Directors' Shareholding

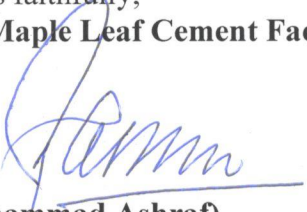
Dear Sir,

Pursuant to requirement of Listing Regulation No.5.6.1(d) of the Pakistan Stock Exchange Limited, it is hereby notified that by virtue of election of Directors held on December 31, 2019, the following newly elected Directors of Maple Leaf Cement Factory Limited (the "Company") are already shareholders of the Company before becoming Directors: -

Sr. #	Name of Directors	Gross Rate Per Share Rs.	No. of Shares	Form of Shares
1)	Ms. Jahanara Saigol	20.89	2,500	Physical
2)	Mr. Zulfikar Monnoo	24.43	3,000	CDC

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary

CC:

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