

Maple Leaf Cement Factory Limited

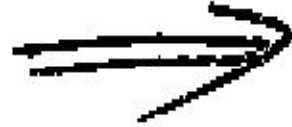


42-Lawrence Road, Lahore (PAKISTAN)

Phones: 6278904-5 Fax: (92-42) 6316659, 6363184 E-mail: mlcf@kmlg.com

MLCF/BM/2010

March 29, 2010



The General Manager,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange (G) Ltd,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000.

**The Executive Director Monitoring
& Enforcement Division**
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad

Subject: **BOARD MEETING**

Dear Sir,

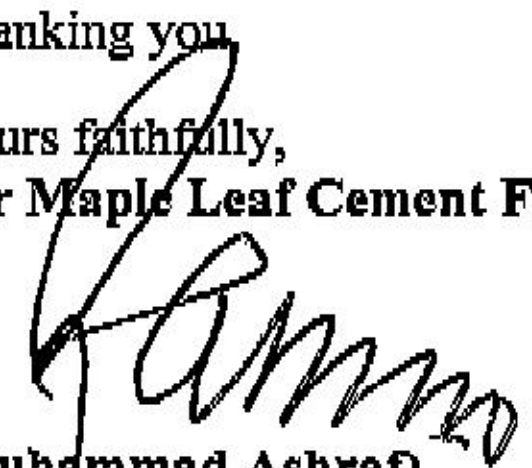
This is to inform you that a meeting of the Board of Directors of Maple Leaf Cement Factory Limited is scheduled to be held on **Monday, April 05, 2010, at 11:00 a.m.** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to review and discuss the business affairs of the Company, restructuring of long term loans along with proposal of further issue of shares otherwise than rights subject to approval of Shareholders and Securities and Exchange Commission of Pakistan.

The Company has declared the "Closed Period" from March 29, 2010 to April 05, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary

