

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

MLCF/Accounts/BM/002

September 21, 2010

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

Fax # 021-111-573-329

Subject: BOARD MEETING

Dear Sir,

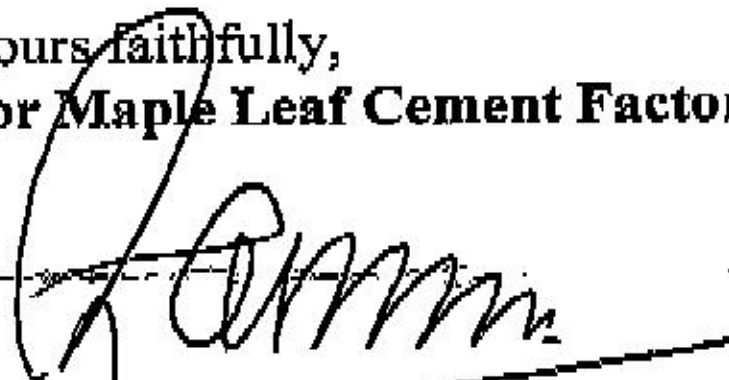
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, September 28, 2010 at 11:00 a.m.** at 42-Lawrence Road, Lahore, to consider the financial statements for the year ended June 30, 2010.

The Company has declared the "Closed Period" from September 21, 2010 to September 28, 2010 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations 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,

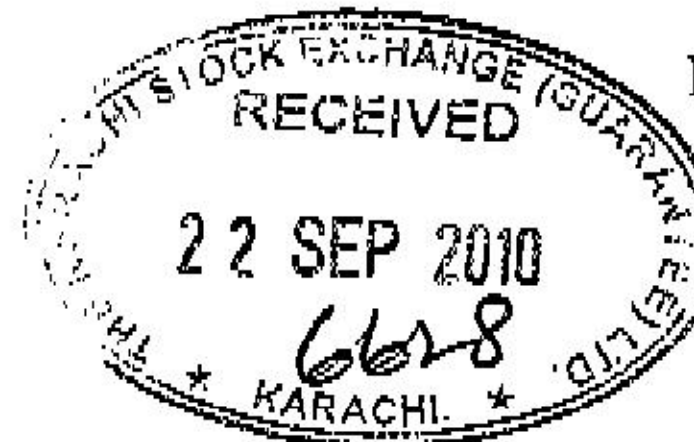
Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/09/2010
Received at:	11:22
Announced at:	11:23

CC:

- 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, Jinnaha Avenue, Blue Area,
Islamabad-44000



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