

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904-5 Fax: 042-36306049, 36368721

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

MLCF/BM/Q3/49

April 16, 2014

Fax # 021-111-573-329

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") will be held on **Wednesday, April 23, 2014 at 12:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 3rd Quarter ended **March 31, 2014**.

Further, the Company has declared the "Closed Period" from **April 16, 2014 to April 23, 2014** (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company, directly or indirectly, and in any manner during the closed period.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary

CC:-

- **The Secretary,**
Lahore Stock Exchange Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- **The Managing Director,**
Islamabad Stock Exchange Ltd
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000.
- **The Executive Director,**
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax # 3636 8485

Fax # 051-111-473-329

Fax # 051-9204915
051-9218592