

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

Through Courier
MLCF/Q1/BM/66
October 15, 2014

Fax # 021-111-573-329

Subject: BOARD MEETING

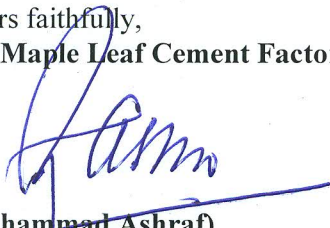
Dear Sir,

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, October 22, 2014 at 12:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 1st Quarter ended **September 30, 2014**.

The Company has declared the "**Closed Period**" from **October 15, 2014 to October 22, 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 the Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary

CC:-

♦ **The Secretary,**
Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # 3636 8485

♦ **The Managing Director,**
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000

Fax # 051-111-473-329

♦ **The Executive Director,**
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax # 051-9204915
051-9218592