

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

Through PUCARS
MLCF/Q2/BM/73
February 25, 2020

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 25, 2020 at 3:00 PM at its Registered Office, 42-Lawrence Road, Lahore to consider the Quarterly Accounts for the period ended **December 31, 2019** is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Maple Leaf Cement Factory Limited,

A handwritten signature in blue ink, appearing to read 'Ashraf', with a long horizontal line extending from the end of the signature.

(Muhammad Ashraf)
Company Secretary