

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

PUCARS / Courier  
MLCF/Q3/BM/75  
April 16, 2020

**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 **Thursday, April 23, 2020 at 3:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing to consider the Quarterly Accounts for the period ended **March 31, 2020** for declaration of any entitlement.

Further, the Company has declared the “Closed Period” from **April 16, 2020 to April 23, 2020** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
**For Maple Leaf Cement Factory Ltd**

A handwritten signature in blue ink, appearing to read 'Muhammad Ashraf', written over a blue line.

**(Muhammad Ashraf)**  
*Company Secretary*

CC

- ◆ **The Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area,  
**Islamabad**

Fax# 051-9100440