

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)
Phones: 042-36278904, 042-36278905

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

PUCARS / Courier
MLCF/BM/Q1/89
October 15, 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, October 22, 2020 at 3:30 PM** at 42-Lawrence Road, Lahore, **through video conferencing**, to consider the Quarterly Accounts for the period ended **September 30, 2020**, for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **October 15, 2020 to October 22, 2020** (both days inclusive) as required under Clause 5.6.4 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


(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