

Maple Leaf Cement Factory Limited



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

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

PUCARS / Courier
MLCF/Q2/BM/99
February 17, 2021

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, February 24, 2021 at 3:30 PM** at 42-Lawrence Road, Lahore, **through video conferencing**, to consider the Quarterly Accounts for the period ended **December 31, 2020** for declaration of any entitlement.

Further, the Company has declared the "Closed Period" from **February 17, 2021 to February 24, 2021** 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


(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