

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/19
February 15, 2022

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 **Tuesday, February 22, 2022 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 **December 31, 2021** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **February 15, 2022 to February 22, 2022** (both days inclusive) as required under 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 Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.