

# 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/21  
April 12, 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, April 19, 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 **March 31, 2022** for declaration of any entitlement.

Further, the Company has declared the “**Closed Period**” from **April 12, 2022 to April 19, 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.**