

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/BM/PSX-6/56
August 25, 2022

Subject: BOARD MEETING

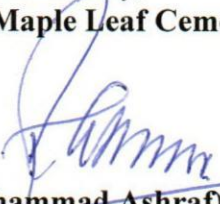
Dear Sir,

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 **Thursday, September 01, 2022 at 03:30 PM**, at 42-Lawrence Road, Lahore, the Registered Office of the Company, **through video conferencing**, to consider the annual audited accounts for the year ended **June 30, 2022** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **August 25, 2022 to September 01, 2022** (both days inclusive) as required under the Listing Regulations of Pakistan Stock Exchange Limited. 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 Limited


(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.