

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/PSX-6/69
November 18, 2022

NOTICE OF BOOK CLOSURE

Dear Sir,

Pursuant to requirement of Listing Regulation No. 5.5.11(a) of the Pakistan Stock Exchange Limited, this is to notify that the Share Transfer Books of Maple Leaf Cement Factory Limited (the "Company") will remain closed from December 24, 2022 to December 30, 2022 (both days inclusive) on account of election of Directors in the forthcoming Extra Ordinary General Meeting scheduled to be held on December 30, 2022.

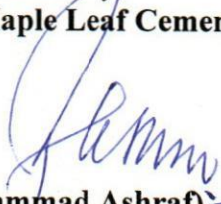
Physical transfers/CDS Transaction IDs received in order at Company's Share Registrar, M/s. Vision Consulting Limited, 3-C, LDA Flats, First Floor, Lawrence Road, Lahore, upto the close of business on December 23, 2022, will be considered in time to determine voting rights of shareholders for attending the Extra Ordinary General Meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary

