

# Maple Leaf Cement Factory Limited



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

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**PUCARS/Courier**  
MLCF/BM/Q1/7/59  
October 23, 2024

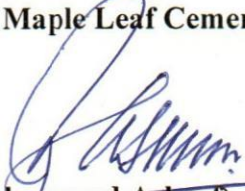
**Subject: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **October 23, 2024 at 3:00 PM** at 42-Lawrence Road, Lahore, to consider the Quarterly Accounts for the period ended **September 30, 2024** is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For Maple Leaf Cement Factory Ltd

  
(Muhammad Ashraf)  
Company Secretary

