



# Maple Leaf Cement Factory Limited



42, Lawrance Road, Lahore (Pakistan)

Phones: +92-42-36278904-5, Fax: +92-42-36373067, Email: mlcfl@kmlg.com

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

**PUCARS / Courier**  
MLCF/BM/PSX-7/93  
July 30, 2025

**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 **Wednesday, August 06, 2025 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, 2025** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **July 30, 2025 to August 06, 2025** (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.

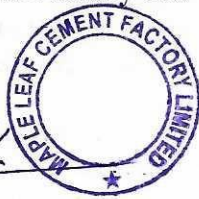
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**For Maple Leaf Cement Factory 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.