



Maple Leaf Cement Factory Limited



42, Lawrance Road, Lahore (Pakistan)

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

PUCARS / Courier
MLCF/PSX-8/02
November 12, 2025

Board Meeting other than Financial Results

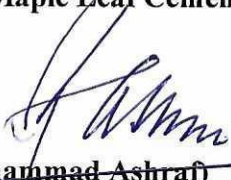
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") will be held on **Thursday, November 13, 2025 at 10:00 AM** at 42-Lawrence Road, Lahore, **through video conferencing**, to consider the agenda other than financial results.

Further, the Company has declared the "Closed Period" from **November 12, 2025 to November 13, 2025** (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 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.