



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/BM/PSX-8/25
July 23, 2026

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, July 30, 2026 at 3:30 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, 2026** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **July 23, 2026 to July 30, 2026** (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.