



# 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/PSX-8/30  
August 25, 2026

**Subject: Board Meeting Other Than Financial Results**

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, September 02, 2026 at 3:00 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing to consider the agenda other than financial results. In case there is any material information/corporate action, the same shall be disseminated to the Exchange as per listing Regulations of PSX.

Further, the Company has declared the “**Closed Period**” from **August 25, 2026 to September 02, 2026** (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.**