

Maple Leaf Cement Factory Limited



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

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
MLCF/PSX-6/90
June 10, 2023

Subject: Cancellation of Board Meeting Dated June 12, 2023

Dear Sir,

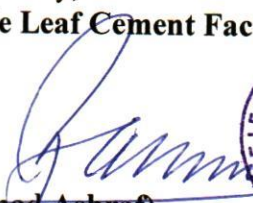
Reference our earlier letter dated June 06, 2023 for Board Meeting other than financial results.

In this connection, this is to inform you that the Board Meeting of Maple Leaf Cement Factory Limited scheduled to be held on **Monday, June 12, 2023 at 11:00 AM** at 42-Lawrence Road, Lahore, has been **cancelled** due to lack of quorum for the meeting.

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.