

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-6/86
May 26, 2023

Subject: Emergent Board Meeting

Dear Sir,

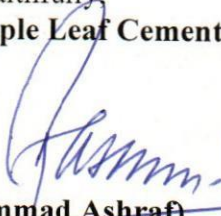

This is to inform you that a meeting of the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") will be held on **Saturday, May 27, 2023 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing to consider increase in authorised share capital of the Company and related matters.

Further, the Company has declared the "**Closed Period**" from **May 26, 2023 to May 29, 2023** (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.