

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-6/88
May 27, 2023

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Through Courier

Subject: ANNOUNCEMENT OF BOARD MEETING

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information: -

The Board of Directors of **Maple Leaf Cement Factory Limited** (the "Company") in their meeting held today i.e., May 27, 2023 at 11:00 AM recommended the followings: -

1. To increase the authorized share capital of the Company from Rs. 15,000,000,000 divided into 1,500,000,000 Shares of Rs. 10/- each, comprising 1,400,000,000 Ordinary and 100,000,000 Preference Shares to Rs. 50,000,000,000 divided into 5,000,000,000 Shares of Rs. 10/- each, comprising 4,900,000,000 Ordinary and 100,000,000 Preference Shares of Rs. 10/- each, subject to approval of the Members.
2. To circulate the annual audited financial statements to the members through QR enabled code and weblink, subject to approval of the Members.
3. An Extraordinary General Meeting (EOGM) of the Members of the Company will be held on **Tuesday, June 20, 2023 at 10:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company.



Cont'd on Page-2-

Maple Leaf Cement Factory Limited



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

Page-2-

The notice of Extraordinary General Meeting of the Members of the Company scheduled to be held on June 20, 2023 will be sent separately.

4. The Share Transfer Books of the Company will remain closed from **June 14, 2023 to June 20, 2023** (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Limited, 5-C, LDA Flats, Lawrence Road, Lahore, at the close of business on **June 13, 2023**, will be considered in time to determine voting rights of the shareholders for attending the meeting.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

Yours faithfully,

For Maple Leaf Cement Factory Limited,


(Muhammad Ashraf)
Company Secretary

