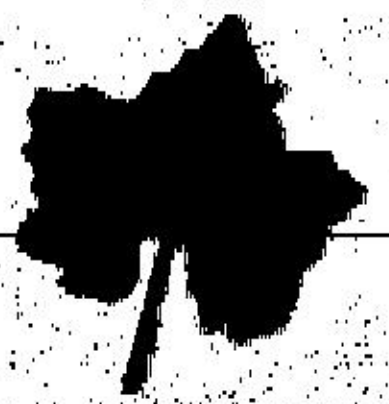


# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 6278904-5 Fax: (92-42) 6316659, 6363184 E-mail: mlcf@kmg.com

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

MLCF/BM/2009  
September 25, 2009

Fax No. 021- 111-573-329

## BOARD MEETING

Dear Sir,

We refer to your letter No. KSE/Gen-10381 dated September 18, 2009 on the subject

In this connection, we wish to inform you that the Board Meeting of the Directors of the Company is still in progress and not concluded within the specified time as determined by the Karachi Stock Exchange (G) Ltd for sending the information for the year ended June 30, 2009.

We will send you the results for the Annual Audited Accounts for the year ended June 30, 2009 on the prescribed format, as soon as finalized by the Board, within the time as prescribed in your above referred letter.

Thanking you,

Yours faithfully,  
For Maple Leaf Cement-Factory Ltd,

(Muhammad Ashraf)  
Company Secretary

Copy to  
The Secretary,  
Lahore Stock Exchange (G) Limited,  
Lahore Stock Exchange Building,  
19-Khayaban-e-Awan-e-Iqbal,  
**LAHORE.**

Fax No. 111 441 441

The Managing Director,  
Islamabad Stock Exchange (G) Limited,  
Islamabad Stock Exchange Building,  
101-E, Fazal-ul-Haq Road, Blue Area,  
**ISLAMABAD**

Fax No. 051-2275044