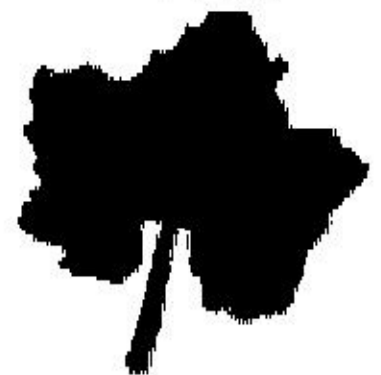


Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

The General Manager,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MLCF/QA1/BM/006
October 16, 2009

Fax # 021-111-573-329

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 23, 2009 at 11:00 a.m.** at 42-Lawrence Road, Lahore to consider the Quarterly Financial Statements for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 15, 2009 to October 23, 2009 as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary

CC:

- **The Secretary,**
Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- **The Managing Director,**
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Fax # 111 441 441

Fax # 051-2275044