

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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MLCF/QA2/BM/002

February 16, 2010

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

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 Tuesday, February 23, 2010 at 11:00 a.m. at 42-Lawrence Road, Lahore, to consider the interim financial statements for the second quarter ended December 31, 2009.

The Company has declared the "Closed Period" from February 16, 2010 to February 23, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

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