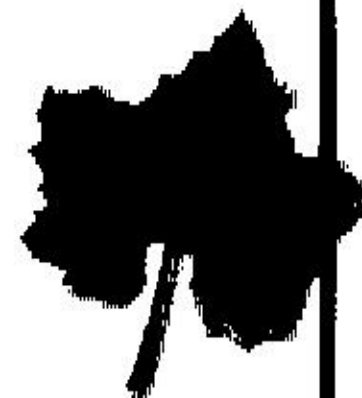


# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

MLCF/BM/84-86(1)/030

April 05, 2010

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

Fax # 021-111-573-329

1/5

**The Secretary,**  
Lahore Stock Exchange (G) Ltd  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

Fax # 111 441 441

**The Managing Director,**  
Islamabad Stock Exchange (G) Ltd,  
55-B, Jinnah Avenue, Blue Area,  
Islamabad-44000.

Fax # 051-111-473-329

**The Executive Director Monitoring  
& Enforcement Division**  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad

Fax # 051-9204915  
051-9218592

## NOTICE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

We have to inform you that the Board of Directors of Maple Leaf Cement Factory Limited in their meeting held on April 05, 2010 has also approved the date of Extraordinary General Meeting (EOGM) and the dates for closure and re-opening of share transfer books of the Company.

Enclosed please find a copy of the Notice of EOGM to be held on Monday, May 03, 2010 at 11.00 a.m. at the Company's Registered Office, 42-Lawrence Road, Lahore. The share transfer books of the Company shall remain closed from April 27, 2010 to May 03, 2010 (both days inclusive). Transfers received at M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore, the Share Registrar of the Company, upto the close of business on April 26, 2010 shall be considered in time.

Thanking you,

Yours faithfully,  
For Maple Leaf Cement Factory Ltd,

  
(Muhammad Ashraf)  
Company Secretary

Encl. As above