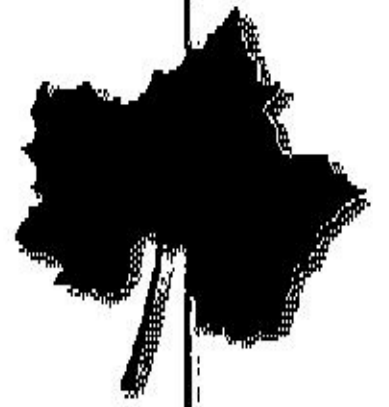


Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

MLCF/KSE/QA3/002

April 20, 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, April 27, 2010 at 11:00 a.m.** at 42-Lawrence Road, Lahore, to consider the interim financial statements for the third quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 20, 2010 to April 27, 2010 (both days inclusive) 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
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000.**

Fax # 111 441 441



Fax # 051-111-473-329