

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

MLCF/QA1/BM/43  
October 19, 2010

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, October 26, 2010 at 11:00 a.m.** at 42-Lawrence Road, Lahore, to consider the interim financial statements for the first quarter ended September 30, 2010.

The Company has declared the "Closed Period" from October 19, 2010 to October 26, 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

