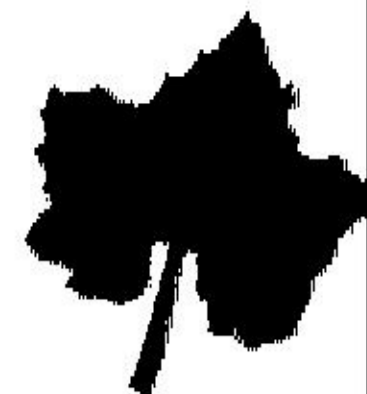


# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

MLCF/KSE/QA3/02

April 22, 2011

**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 **Friday, April 29, 2011 at 11:00 a.m.** at 42-Lawrence Road, Lahore, to consider the interim financial statements for the third quarter ended **March 31, 2011.**

The Company has declared the "**Closed Period**" from **April 22, 2011 to April 29, 2011** (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.

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