

**Maple Leaf
Cement Factory
Limited**

42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904-5 Fax: 92-42-36363184 E-mail: mlcfl@kmlg.com

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

**Through TCS
MLCF/BM/59
September 20, 2011**

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, September 27, 2011 at 11.00 AM** at 42-Lawrence Road, Lahore, to consider the annual audited accounts for the year ended June 30, 2011.

Further, the Company has declared the "Closed Period" from **September 20, 2011 to September 27, 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.**

Fax # 111 441 441

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

Fax # 051-111-473-329