

# 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.

MLCF/1QA/BM/61  
October 18, 2011

Fax # 021-111-573-329

**Subject: BOARD MEETING**

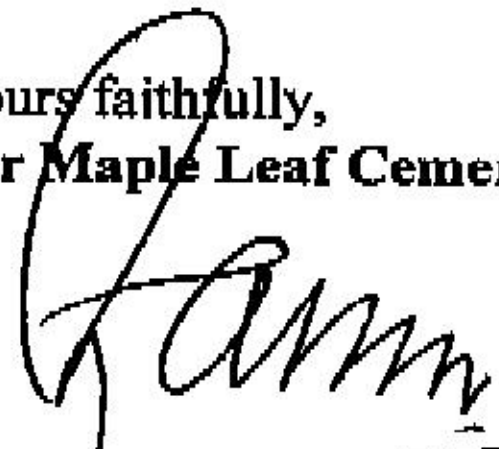
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 25, 2011 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 1<sup>st</sup> Quarter ended September 30, 2011.

The Company has declared the "Closed Period" from **October 18, 2011 to October 25, 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 # 3636 8485

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

Fax # 051-111-473-329