

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 36278904-5 Fax: 36363184, 36368721 E-mail: mlcfl@kmlg.com

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

MLCF/BM/Q3/81

April 18, 2012

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 **Wednesday, April 25, 2012 at 10:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 3rd Quarter ended ~~March 31, 2012~~.

Further, the Company has declared the "Closed Period" from ~~April 18, 2012 to April 25, 2012~~ (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 your 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