

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

**Through TCS**  
MLCF/BM/82  
September 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 **Tuesday, September 25, 2012 at 11.00 AM** at the Registered Office of the Company located at 42-Lawrence Road, Lahore, to consider the annual audited accounts for the year ended **June 30, 2012**.

Further, the Company has declared the "Closed Period" from **September 18, 2012 to September 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 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