

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904-5 Fax: 042-36306049, 36368721

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through TCS
MLCF/KSE-2/19
September 24, 2013

Fax # 021-111-573-329

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/Gen-5009 dated September 17, 2013.

In this connection, please be informed that the Board Meeting of the Directors of the Company is still in progress and not concluded within the specified time as determined by the Karachi Stock Exchange Limited for communicating the financial results for the year ended **June 30, 2013**.

However, we will send you the results of the annual accounts for the year ended **June 30, 2013** on the prescribed form through courier service today and will be faxed on next working day within the time as prescribed in your above referred letter.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited,


(Muhammad Ashraf)
Company Secretary

CC:

- **The Secretary,** Fax # 3636 8485
Lahore Stock Exchange Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- **The Managing Director,** Fax # 051-111-473-329
Islamabad Stock Exchange Ltd,
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000.
- **The Executive Director,** Fax # 051-9204915
Enforcement Department 051-9218592
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.