

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)  
Phones: 042-36278904-5 Fax: 042-36368721

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

**Through TCS**  
MLCF/Q2/BM/75  
January 20, 2015

Fax # 021-111-573-329

## **Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") will be held on **Tuesday, January 27, 2015 at 12:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 2<sup>nd</sup> Quarter ended **December 31, 2014.**

Further, the Company has declared the "**Closed Period**" from **January 20, 2015 to January 27, 2015** (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company directly or indirectly and 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 Limited  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Fax # 3636 8485

◆ **The Managing Director,**  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue,  
**Islamabad-44000**

Fax # 051-111-473-329

◆ **The Executive Director,**  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**

Fax # 051-9204915  
051-9218592