

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 Courier
MLCF/BM/KSE-2/88
September 02, 2015

Subject: BOARD MEETING

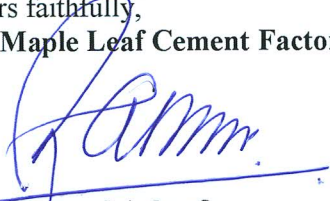
Dear Sir,

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 **Wednesday, September 09, 2015 at 12:30 PM** at Registered Office of the Company located at 42-Lawrence Road, Lahore, to consider the annual audited accounts for the year ended **June 30, 2015** for declaration of any entitlement.

Further, the Company has declared the "Closed Period" from September 02, 2015 to September 09, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary

CC:

- **The Secretary,**
Lahore Stock Exchange Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. Fax # 3636 8485
- **The Managing Director,**
Islamabad Stock Exchange Ltd,
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