

# Maple Leaf Cement Factory Limited



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

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

Through TCS  
MLCF/Q2/BM/10  
January 13, 2016

**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, January 20, 2016 at 12:00 Noon** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the Quarterly Accounts for the period ended **December 31, 2015** for declaration of any entitlement.

Further, the Company has declared the "Closed Period" from **January 13, 2016 to January 20, 2016** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. 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 Ltd

  
(Muhammad Ashraf)  
Company Secretary

CC:-

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

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