

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

Through Courier  
MLCF/Q1/BM/33  
October 18, 2016

**Subject: BOARD MEETING**

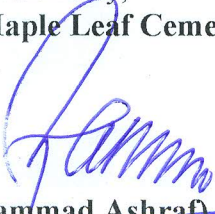
Dear Sir,

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 **Tuesday, October 25, 2016 at 12:00 Noon** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to consider the un-audited accounts for the 1<sup>st</sup> Quarter ended **September 30, 2016** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **October 18, 2016 to October 25, 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.**

Fax# 051-9100454  
9100471