

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904, 042-36278905



Through PUCARS/Courier  
MLCF/SECP/PSX/26  
May 19, 2022

**The Executive Director/HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**

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

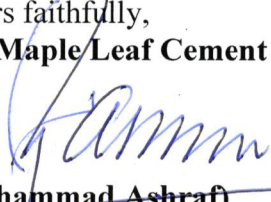
## **SUBMISSION OF COPY OF PUBLIC ANNOUNCEMENT PUBLISHED IN NEWSPAPERS FOR BUY-BACK OF SHARES**

Dear Sir,

With reference to our earlier letter dated May 17, 2022, this is to inform you that pursuant to requirement of the Listed Companies (Buy-Back of Shares) Regulation, 2019, Maple Leaf Cement Factory Limited (the "Company") has published a Public Announcement today i.e. May 19, 2022 in daily newspapers namely, The Business Recorder and Nawa-e-Waqt, towards buy-back of shares by the Company for information of valued shareholders.

In this connection, we are pleased to enclose herewith a certified true copy of the Public Announcement published in the above said newspapers for your record and reference.

Yours faithfully,  
**For Maple Leaf Cement Factory Ltd**

  
**(Muhammad Ashraf)**  
**Company Secretary**



**Encl: As Above**







## BONUS SHARE CERTIFICATES

We are pleased to notify that the share certificates in respect of Bonus Shares i.e. (25%) for the year ended December 31, 2021 have been dispatched to the shareholders of Pakistan Oxygen Limited at their registered addresses through TCS courier service whereas, Bonus Shares of the shareholders, having their accounts with Central Depository Company of Pakistan Limited (CDC), have also been credited to their respective accounts in the Central Depository System of CDC on May 18, 2022.

In case of non-receipt of Bonus Shares, shareholders may contact our Shares Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400. Tel: (92-21) 111-111-500, Email: info@cdcsrsl.com and Website: www.cdcsrsl.com

Karachi:  
May 19, 2022

Mazhar Iqbal  
Company Secretary



## MAPLE LEAF CEMENT KMLG FACTORY LIMITED

Registered Office: 42-Lawrence Road, Lahore Ph # 042-36278904-05, Fax # 042-36368721

### PUBLIC ANNOUNCEMENT FOR BUY BACK OF SHARES BY MAPLE LEAF CEMENT FACTORY LIMITED IN ACCORDANCE WITH THE SCHEDULE II / REGULATION 4(4)(b) AND 10(b) OF THE LISTED COMPANIES (BUY-BACK OF SHARES) REGULATIONS, 2019

Information	Description
Name and address of the Registered Office of the purchasing company	Maple Leaf Cement Factory Limited (the "Company") 42-Lawrence Road, Lahore.
Purpose of the Purchase	Cancellation of Shares
Mode of Purchase	Through Securities Exchange (Pakistan Stock Exchange Limited)
Indicative (maximum) Number of Shares to be Purchased (buy-back)	25,000,000 issued ordinary shares of the Company having face value PKR 10/- each (Pak Rupees Ten Only)
Indicative (maximum) Percentage of Shares to be Purchased (buy-back)	2.276% of the issued ordinary shares of the Company (i.e. 1,098,346,232 * 2.276% = 25,000,000 shares)
Date of commencement of the purchase i.e., effective date of the purchase	May 26, 2022 (Thursday)
Duration of Purchase Period	The purchase period shall be for 90 days commencing from May 26, 2022 and ending on August 15, 2022 (both days inclusive) or if the purchase / buy-back by the Company of its issued ordinary shares is completed before August 15, 2022, the purchase period shall end on that date.
Name of Securities Exchange	The purchase is being made through Securities Exchange (Pakistan Stock Exchange Limited). The Company is listed on Pakistan Stock Exchange Limited.
Purchase Price	At the spot / current share price prevailing during the purchase period

	Authorized Officer appointed by purchasing company	Contact person for handling queries / complaints
Name	Mr. Muhammad Ashraf - Company Secretary	Mr. Muhammad Ashraf - Company Secretary
Phone Number	(0092-42) 36302261-62	(0092-42) 36302261-62
Fax Number	(0092-42) 36368721	(0092-42) 36368721
Postal Address	Maple Leaf Cement Factory Limited 42-Lawrence Road, Lahore	Maple Leaf Cement Factory Limited 42-Lawrence Road, Lahore
Email Address	muhammad.ashraf@kmlg.com	muhammad.ashraf@kmlg.com

It is clarified that all those persons who validly hold shares of Maple Leaf Cement Factory Limited (purchasing company) are eligible to participate in the purchase even if their names do not appear on Members' Register of Maple Leaf Cement Factory Limited (purchasing company).

BY ORDER OF THE BOARD

Sd/-  
(Muhammad Ashraf)  
Company Secretary

Maple Leaf Cement Factory Limited  
42-Lawrence Road, Lahore

Lahore: May, 19, 2022

such terrorists' activities could be effectively thwarted and law & order situation remains stable in every nook and corner of Karachi.

Muhammad Idrees, who was accompanied by Senior Vice President Abdul Rehman Naqi, Vice President Qazi Zahid Hussain and others, said that in addition to rising terrorism, the worsening street crimes also pose a big question mark on the performance of LEAs who have remained totally unsuccessful in dealing with the menace of street crimes while nowadays the agonies of public have intensified further as the city has witnessed three terrorists' strike within 21 days.

He stressed that in order to effectively curb the rising

commercial markets of Karachi from where the street crimes were widely being reported.

He underscored the need to carry out effective policing all over Karachi where the population has risen to more than 25 million whereas the law & order situation has been worsening day by day due to increase in terrorism activities, street crimes, burglaries, thefts, motorcycle and vehicle snatching etc. which were widely being reported from almost all parts of the city.

Muhammad Idrees hoped that LEAs would take practical steps to safeguard the streets of Karachi where it was high time to take stringent measures so that terrorism and street crimes could be controlled.

## Experts for ensuring flow of water downstream of Kotri

**RECORDER REPORT**  
HYDERABAD: The water and fish experts have drawn the attention of the government of Pakistan to ensure the flow of water downstream of Kotri in Indus River and warned that if serious measures in this regard had not been taken, Sindh could face an unimaginable loss in the years to come, due to sea erosion.

They recommended that the government of Pakistan, especially the Sindh government must devise a durable policy regarding constant water flow in the Indus River otherwise, a tens of thousands people hinging on the fisheries for their livelihood would be badly affected.

This they said while addressing a seminar organized to mark the World Fish Migration Day (WFMD) on Tuesday at the University of Sindh by the Department of Freshwater Biology and Fisheries to mark the international day.

The experts raised awareness among the masses about the significance of river flow and migratory fish for human lives. They urged the government to save water and fish as per the globally announced theme titled "Connecting Fish, Rivers and People".

On the occasion, director Centre for Coastal & Deltaic Studies (CCDS), Sindh

University Campus Thatta Prof. Dr Mukhtiar Ahmed Mahar said that the first ever awareness program regarding the fish migration had been observed in the department, which will prove beneficial for the conservation of the assets and resources. "The recommendations of this seminar must be shared with the Sindh government for implementation", he said.

Director Inland Fisheries Sindh Bashir Ahmed Dogar said that Sindh University's Department of Freshwater Biology and Sindh Fisheries could jointly carry out research and awareness projects for the development of the province and the country.

Deputy Director Inland Fisheries Sindh Khaleeq Ahmed Soomro stated that the initiatives should be taken to ensure research collaboration between the university and the Sindh government for the welfare and advancement of fisheries in Sindh.

Professor Dr Anila Naz Soomro said that during her research project in Japan, it was proved that juveniles of shrimp were in a higher population at the tail of rivers that entered into the Sea. "It is therefore, proved that the flow of rivers is most important for the population of aquatic animals for their growth and survival", she added.

Certified True Copy  
For Maple Leaf Cement Factory Limited

Company Secretary

BUSINESS RECORDER  
MAY 19, 2022