

Phones: 042-36278904, 042-36278905

Dated: June 28, 2022

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:

Purchase (Buy-Back) by Maple Leaf Cement Factory Limited of its own shares pursuant to the Special Resolution passed in Extra-Ordinary

General Meeting held on May 17, 2022

Dear Sir.

This is to inform you in compliance with regulation 10(j) of Listed Companies (Buy-Back of Shares) Regulations, 2019, <u>Maple Leaf Cement Factory Limited</u> has purchased <u>350,000 ordinary shares</u> of the Company in today's (June 28, 2022) trading session of Pakistan Stock Exchange.

You may please inform TREC Holders of your Exchange accordingly.

Yours Sincerely,

Muhammad Ashraf Company Secretary