



42-Lawrence Road, Lahore (PAKISTAN) Phones: 042-36278904, 042-36278905

Through PUCARS/Courier MLCF/SECP/PSX/CDC/45 July 05, 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**.

The Head of Operations & CSS, Central Depository Co. of Pakistan Ltd,

CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, **Karachi**.

Subject:

Public Announcement for Buy-Back of Shares under Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

Dear Sir,

Pursuant to requirement of the Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, please be informed that the approved quantum of the purchase/buy-back of **25,000,000** issued ordinary shares of the Company at the quoted / current price during the purchase period through Pakistan Stock Exchange Limited has been completed today as of **July 05, 2022**.

Further, please find attached herewith a copy of the Notice, prior to publication of Public Announcement in the newspapers, The Business Recorder and Nawa-e-Waqt, for circulation amongst the TRE Certificate Holders of the Exchange.

This notice will be published in the above said newspapers, both English and Urdu languages.

Yours faithfully,

For Maple Leaf Cement Factory Ltd

(Muhammad Ashra Company Secretary

Encl: As Above



## MAPLE LEAF CEMENT FACTORY LIMITED

Registered Office: 42-Lawrence Road, Lahore. Tel. 042-36278904-05



## PUBLIC ANOUNCEMENT FOR BUY-BACK OF SHARES

In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulation, 2019

With reference to the Special Resolution passed in the Extraordinary General Meeting of the Members of Maple Leaf Cement Factory Limited (the "Company") held on May 17, 2022, we are pleased to inform that the approved quantum of the purchase/buy-back of 25,000,000 issued ordinary shares of the Company at the quoted/ current price during the purchase period through Pakistan Stock Exchange Limited has been completed today as of July 05, 2022.

In this connection, Public Announcement with respect to the above was already published on May 19, 2022 in the newspapers, The Business Recorder and Nawa-e-Waqt.

Further, in terms of Regulation 7(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, the purchase period has also been ended.

Lahore July , 2022 (Muhammad Ashraf) Authorized Officer/ Company Secretary