



Maple Leaf Cement Factory Limited



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

Through PUCARS/Courier
MLCF/SECP/PSX/CDC/48
July 07, 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: Duly published certified true copies of Newspapers regarding Public Announcement after completion of Buy-Back of Shares under Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

Dear Sir,

In continuation of our earlier letter dated July 05, 2022, we are pleased to enclose herewith certified true copies of the Public Announcement after completion of Buy-Back of Shares by Maple Leaf Cement Factory Limited under Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, duly published in Newspapers namely, The Business Recorder and Nawa-e-Waqt today i.e. July 07, 2022, for your record purpose.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary



Encl: As Above

7 جولائی 2022ء



مپل لیف سینٹ فیکٹری لمیٹڈ KMLG

رجسٹرڈ آفس: 42 لائرنس روڈ، لاہور۔ فون: 042-36278904-05، فیکس: 042-36368721

عوامی اعلان برائے واپس خریداری حصص

برطانیہ (g) 10 آف لمیٹڈ کمپنیز (بائی بیک آف شیئرز) ریگولیشنز 2019ء

17 مئی 2022ء کو منعقدہ غیر معمولی عام اجلاس میں منظور کی گئی خصوصی قرارداد کے مطابق مطلع کیا جاتا ہے کہ کمپنی کے جاری کردہ 25,000,000 عام حصص کی خریداری بائی بیک کی منظور شدہ مقدار پاکستان سٹاک ایکسچینج لمیٹڈ کے ذریعے خریداری مدت کے دوران موجودہ قیمت پر 05 جولائی 2022ء تک مکمل ہو چکی ہے۔ اس سلسلے میں مذکورہ بالا کے حوالے سے عوامی اعلان اس سے قبل 19 مئی 2022ء کو بزنس ریکارڈر اور نوائے وقت کے اخباروں میں شائع کر دیا گیا تھا۔

مزید برآں، لمیٹڈ کمپنیز (بائی بیک آف شیئرز) ریگولیشنز 2019ء کے حوالے سے 7(2) کے مطابق خریداری کے عرصہ کی مدت بھی ختم ہو چکی ہے۔

(محمد اشرف)

ہارڈ فیسر اکینی سکریٹری

لاہور: 07 جولائی 2022ء

Business Recorder, Lahore
Thursday, July 7, 2022

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ul Adha holidays for three days from July 10 to 12. The summary was sent to PM Shehbaz Sharif for its final approval.—INP

and Abrar Ahmed (vice president). Under the agreement, EPCL and UET will jointly undertake research and

MAPLE LEAF CEMENT FACTORY LIMITED KMLG

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

PUBLIC ANNOUNCEMENT FOR BUY-BACK OF SHARES In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 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.

(Muhammad Ashraf)
Authorized Officer/
Company Secretary

Lahore: July 07, 2022

Certified True Copy
For Maple Leaf Cement Factory Limited

Company Secretary