

Phones: 042-36278904, 042-36278905

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

PUCARS / Courier MLCF/PSX-7/16 November 17, 2023

Subject:

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

Meeting held on October 19, 2023

Dear Sir,

This is to inform you in compliance with regulation 6(e) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, Maple Leaf Cement Factory Limited (the "Company") has purchased 163,966 ordinary shares at Rs. 39.00 per share of the Company in today's (November 17, 2023) trading session of Pakistan Stock Exchange Limited.

You may please inform TREC Holders of your Exchange accordingly.

Yours faithfully,

For Maple Leaf Cement Factory Limited

(Muhammad Ashraf)

Company Secretary