

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

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

PUCARS / Courier MLCF/PSX-7/21 November 24, 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 1,500,000 ordinary shares at Rs. 38.7993 per share and 1,000,000 ordinary shares at Rs. 38.8000 per share of the Company thus making a total 2,500,000 ordinary shares in today's date during 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