

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-7/27 January 18, 2024

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 3,025,000 ordinary shares at Rs. 37.6508 per share 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