

July 15, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi Executive Director/HOD
Offsite – II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject:

<u>Disclosure of Price Sensitive Information- Acquisition of shares by Maple</u> Leaf Factory Limited

Dear Sir,

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

We received a letter dated 12<sup>th</sup> July 2024 from Maple Leaf Cement Factory Limited ("MLCFL") on 15<sup>th</sup> July 2024 through courier, wherein they have informed us that MLCFL, being a Substantial Shareholder has further acquired 5,000,000 voting shares (ordinary shares) of Agritech Limited held in Central Depository System through Pakistan Stock Exchange.

We are also attaching the letter dated 12th July 2024 form MLCFL for your information and record.

You may please inform the TRE Certificates Holders of the exchange accordingly.

Yours sincerely,

For and on behalf of Agritech Limited

Asma Irfan

Company Secretary

C.c Head of Operations & CSS, CDC Karachi M/s Corplink Private Limited, Lahore

-Pakistan.

## Disclosure Form In terms of Section 96 the Securities Act 2015



Name of the Company:

Agritech Limited

Date of Reporting:

July12, 2024

Contact Information:

Agritech Limited

2nd Floor, Asia Centre, 8-Babar Block, New Garden Town

Lahore

## [✓] Disclosure of Material Information:

In accordance with section 96 of the Securities Act, 2015 read with rule 5.6.1 of PSX Rule Book, we write to disclose that:

'We received a letter dated 12th July 2024 from Maple Leaf Cement Factory Limited ("MLCFL") on 15th July 2024 through courier, wherein they have informed us that MLCFL, being a Substantial Shareholder has further acquired 5,000,000 voting shares (ordinary shares) of Agritech Limited held in Central Depository System through Pakistan Stock Exchange.

We are also attaching the letter dated 12th July 2024 form MLCFL for your information and

## SIGNATURE

The company has duly caused this form/ statement to be signed on behalf of Agritech Limited by the undersigned being an authorized signatory.

Asma Irfan

Company Secretary









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

The Company Secretary **Agritech Limited** 2nd Floor Asia Centre, 8-Babar Block, Main Boulevard, New Garden Town, Lahore.

**Through Courier** MLCF/Misc-17/42 July 12, 2024

Subject:

Purchase of Ordinary Shares of Agritech Limited by Maple Leaf Cement Factory Limited - Substantial Shareholder

Dear Madam,

Pursuant to requirement of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, this is to formally intimate you that Maple Leaf Cement Factory Limited-Substantial Shareholder has further executed the following transactions in the ordinary share capital of M/s. Agritech Limited on July 11, 2024, held in the Central Depository System through stock exchange, for your necessary action: -

Name of Person	Date of	Price per	No. of	Form of	Nature of	Market
with Description	Transaction	share Rs.	Shares	Shares	Transaction	
Maple Leaf Cement Factory Limited - Substantial Shareholder	July 11, 2024	25.3522	5,000,000	CDS	Buy	Ready

Thanking you,

Yours faithfully,

For Maple Leaf Cement Factory Limited

Company Secretary