



Corporate/PSX/Form-29/20

Form-29
05/11/2024

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

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by ~~Director(s)/CEO/ Executive(s)/~~ Substantial Shareholder(s), ~~their spouse(s) and Minor(s)~~ in shares of the Company.

The details are as under:

| Sr No | Name of Person (s) with Description | Details of Transactions | | | | | | Cumulative Shareholding | |
|-------|---|-------------------------------|--------|------------|--------|---------------|-------|-------------------------|------------|
| | | Form of Share Certificate (s) | Market | Date | Nature | No. of Shares | Rate | Number of Shares | Percentage |
| 1 | Maple Leaf Cement Factory Limited (Substantial Shareholder) | CDC | Ready | 05-11-2024 | Buy | 2,682,000 | 38.11 | 64,450,700 | 15.18 |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

It is additionally disclosed that Maple Leaf Cement Factory Limited, along with its group entities, now holds a collective stake of 24.28 % in the ordinary shares of Agritech Limited.

Yours Sincerely,


Asma Irfan
Company Secretary

Head Office: AGRITECH LIMITED, Askari Corporate Tower, 4th Floor, 75-76, Block D-1, Main Boulevard, Gulberg III, Lahore

Tel : +92-42-36401000-3, Fax : +92-42-37897691

Plant Site: Iskanderabad, Daukhel, District Mianwali. Tel: +92- 459-392346-50, +92-459-392715

Hazara Phosphate Fertilizers (Pvt.) Ltd.

P.O Kangra Colony, Hattar Road, Distt: Haripur PABX: 0995-616124-25 Fax: 0995-616126

Web: www.pafl.com.pk

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904, 042-36278905

The Company Secretary
Agritech Limited
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75-76, Block D-1,
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Lahore
E-mail: asma.irfan@paf1.com.pk

PUCARS / Courier
MLCF/PSX-7/64
November 05, 2024

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares

Dear Madam,

Pursuant to the requirement of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that the following transaction has been executed by Maple Leaf Cement Factory Limited - Substantial Shareholder, in the ordinary shares of Agritech Limited on November 05, 2024, for your necessary action: -

| Name of Person with Description | Form of Share Certificate | Market | Date | Nature | No. of Shares | Rate | Cumulative No. of Shares | Cumulative Percentage |
|---|---------------------------|--------|------------|--------|---------------|-------|--------------------------|-----------------------|
| Maple Leaf Cement Factory Limited - Substantial Shareholder | CDC | Ready | 05/11/2024 | Buy | 2,682,000 | 38.11 | 64,450,700 | 15.18 |

It is additionally disclosed that Maple Leaf Cement Factory Limited, along with its group entities, now holds a collective stake of 24.28% in the ordinary shares of Agritech Limited.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited

(Muhammad Ashraf)
Company Secretary



- CC:
- **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 Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi