

Corporate/PSX/Form-29/53

Form-29 17/01/2025

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:

S r N o	Name of Person (s) with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate (s)	Market	Date	Natu re	No. of Shares	Rate	Number of Shares	Percentag e
1	Maple Leaf Cement Factory Limited (Substantial Shareholder)	CDC	NDM	15-01- 2025	Buy	22,000,000	40.51	139,963,493	32.96%
		CDC	NDM	15-01- 2025	Buy	17,539,528	22.05		

This includes a nominal value of Rs.0.05 per share, quoted through a negotiated deal market, while the remaining purchase consideration of Rs.22 per share already settled with a Financial Institution.

It is additionally disclosed that Maple Leaf Cement Factory Limited, along with its group entity, now holds a collective stake of 42.07 % in the ordinary shares of Agritech Limited.

Yours Sincerely,

Asma Irfan Secretary

Copy to:

Executive Director, Supervision Division, SECP, Islamabad.

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