

Maple Leaf Cement Factory Limited



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-7/82
May 09, 2025

Subject: Disclosure of Material Information

Dear Sir,

Pursuant to requirement of Sections 96 & 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited, Maple Leaf Cement Factory Limited hereby conveys the following information: -


The Agritech Limited (AGL) has issued 55,571,094 ordinary shares of Rs. 10/- each to Maple Leaf Cement Factory Limited (the "Company") against conversion of Preference Shares held by the Company in AGL

After this conversion, the Company holds 201,663,428 ordinary shares representing 33.66% of the total paid up share capital of AGL.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Maple Leaf Cement Factory Ltd


(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.