

Corporate/PSX/Form-29/

Form-29
15/05/2025

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,

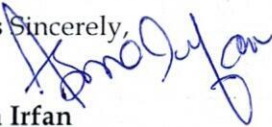
This is to inform that the following transaction(s) have been executed by ~~Director(s)/CEO/Executive(s)/~~ Substantial Shareholder(s), ~~their spouse(s) and Minor(s)~~ in shares of the Company.

The details are as under:

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	Other	08-05-2025	Conversion of preference shares in ordinary shares	55,571,094	5.79	201,663,428	33.66

It is additionally disclosed that Maple Leaf Cement Factory Limited, along with its group entity, now holds a collective stake of 43.51 % in the ordinary shares of Agritech Limited.

Yours Sincerely,



Asma Irfan
Company Secretary

Copy to:

Executive Director/HoD

Offsite-II, Supervision Division

Securities and Exchange Commission of Pakistan

63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Maple Leaf Cement Factory Limited



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



The Chief Executive Officer
Agritech Limited
Askari Corporate Tower, 4th Floor,
75-76, Block D-1,
Main Boulevard, Gulberg III,
Lahore
E-Mail: Corporate@agritech.com.pk

Through Courier
MLCF-AGL/84
May 14, 2025

**Subject: Notice of change in beneficial ownership under Section 101(2) of the
Securities Act, 2015**

Dear Sir,

Pursuant to requirement of Section 101(2) of the Securities Act, 2015, Regulation 3(1) of the Reporting and Disclosure (of Shareholding by Directors, Executive Officers and Substantial Shareholders in Listed Companies) Regulations, 2015, we are pleased to enclose herewith **Form-2** dated **08/05/2025**, due to change in beneficial ownership of **substantial shareholder, Maple Leaf Cement Factory Limited** held in **Agritech Limited** against conversion of Preference Shares held by the Company in AGL, for your information, record and necessary action.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary



Encl. As stated above

FORM 2

The information given in the Form is not intended to be exhaustive.
The Company may seek any other information

The Chief Executive Officer,
Agritech Limited
 Askari Corporate Tower, 4th Floor,
 75-76, Block D-1,
 Main Boulevard, Gulberg III,
Lahore

Date: 08/05/2025

Subject: Notice of change in beneficial ownership / gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Agritech Limited

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has / have taken place in my / our beneficial ownership in the abovenamed company: -

Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Maple Leaf Cement Factory Limited	Conversion of preference shares into ordinary shares	55,571,094	5.79
2	Spouse	-	-	-	-
3	Other dependent(s) along with nature of relationship	-	-	-	-
4	Private company, where returnee is shareholder	-	-	-	-

It is additionally disclosed that Maple Leaf Cement Factory Limited, along with its group entity, now holds a collective stake of 43.51% in the ordinary shares of Agritech Limited.

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under: -

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Maple Leaf Cement Factory Limited	201,663,428
2	Spouse	-	-
3	Other dependent(s) along with nature of relationship	-	-
4	*Private company, where returnee is shareholder	-	-
Total			201,663,428

*Give your proportionate shareholding in column 3 of the Table i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. -NIL--- has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from ---N/A----- to ----N/A-----.

4 Signature

5 Name

6 Designation

7 CNIC/Passport/Registration/UIN No.

8 CDC Investor Account No.

9 CDC Sub-Account(s) No.

10 Date

 	
Muhammad Ashraf Company Secretary On behalf of Maple Leaf Cement Factory Limited (Substantial Shareholder)	
0001107	
03525-79794	

14/05/2025	

Note: -

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term "executive officer" - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - a) him/her;
 - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - c) the minor son or daughter of a director where "son" includes step-son and "daughter" includes step-daughter; and "minor" means a person under the age of 18 years;
 - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company;

Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.