

Maple Leaf Cement Factory Limited



42, Lawrance Road, Lahore (Pakistan)

Phones: +92-42-36278904-5, Fax: +92-42-36373067, Email: mlcfl@kmlg.com

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

PUCARS / Courier
MLCF/PSX-8/03
November 13, 2025

Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Rule 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited ("**Exchange**"), we would like to inform you that the Board of Directors of Maple Leaf Cement Factory Limited ("**MLCF**") in their meeting held on November 13, 2025 has considered the potential acquisition of shares of Pioneer Cement Limited, subject to finalization and negotiation of commercial terms, completion of due diligence, execution of definitive agreements, undertaking a public offer and receipt of regulatory approvals. MLCF will keep the Exchange apprised of material developments as the transaction progresses.

Further, M/s. Next Capital Limited, having its office at 2nd Floor, Imperial Court Building, Dr. Ziauddin Ahmed Road, Karachi, has been appointed as Manager to the Offer and is authorized to fulfill all legal and procedural obligations/requirements on behalf of MLCF with regard to the public announcement of intention and offer.

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

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.