



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 Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS/ Courier
MLCF/PSX-8/10
December 31, 2025

ELECTION OF DIRECTORS - NEW BOARD OF DIRECTORS **MAPLE LEAF CEMENT FACTORY LIMITED (THE "COMPANY")**

Dear Sir,

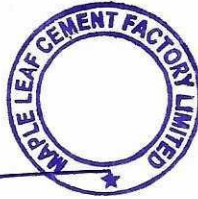
As required under Listing Regulations of the Pakistan Stock Exchange Limited, please be informed that by virtue of election of Directors held on December 31, 2025 at the Registered Office of the Company, the following persons were elected unopposed as Directors for the next term of three years commencing December 31, 2025: -

- | | |
|----------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Waleed Tariq Saigol | 4) Mr. Danial Taufique Saigol |
| 5) Ms. Jahanara Saigol | 6) Syed Mohsin Raza Naqvi |
| 7) Mr. Tajammal Hussain Bokharee | 8) Mr. Zulfikar Monnoo |

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 for information please.