



Maple Leaf Cement Factory Limited



42, Lawrance Road, Lahore (Pakistan)

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The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
MLCF/PSX-8/12
January 01, 2026

Subject: Disclosure of Directors' Shareholding

Dear Sir,

Pursuant to requirement of Listing Regulation No.5.6.4 of the Pakistan Stock Exchange Limited, it is hereby notified that by virtue of election of Directors held on December 31, 2025, the following newly elected Director / Beneficial Owner of Maple Leaf Cement Factory Limited (the "Company") is already shareholder of the Company before becoming Director / Beneficial Owner: -

Name of Directors	Gross Rate Per Share Rs.	No. of Shares	Form of Shares	Cumulative Percentage
Mr. Tajammal Hussain Bokharee	120.4986	2,500	CDC	0.0002

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 for information please.