



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-8/46
October 20, 2026

ADOPTION OF SPECIAL RESOLUTIONS BY THE SHAREHOLDERS IN EXTRAORDINARY GENERAL MEETING

Dear Sir,

Pursuant to requirement of Listing Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified true copy of the Special Resolutions adopted by the Shareholders of **Maple Leaf Cement Factory Limited** in the Extraordinary General Meeting held on **Monday, October 19, 2026 at 04:00 PM** at 64-B/1 Gulberg-III, Lahore, for your reference and record.

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary



Encl.: As Above



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SPECIAL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, OCTOBER 19, 2026 AT 04:00 PM AT 64-B/1, GULBERG-III, LAHORE

Special Business:

To consider and, if thought fit, to pass, with or without modification, the following resolution for, *inter alia*, the merger, by way of amalgamation, of the entire undertaking of Pioneer Cement Limited with and into Maple Leaf Cement Factory Limited, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated 02 September 2026, as approved by the Board of Directors of Maple Leaf Cement Factory Limited on 02 September 2026:

“Resolved that the Scheme of Arrangement in terms of provisions of sections 279 to 283 and all other enabling provisions of the Companies Act, 2017 between Maple Leaf Cement Factory Limited and its members and Pioneer Cement Limited and its members for the merger / amalgamation of the entire undertaking of Pioneer Cement Limited with and into Maple Leaf Cement Factory Limited, along with all ancillary matters put before the meeting be and is hereby agreed, approved and adopted, subject to any modification which may be required by the Honourable Lahore High Court, Lahore.

Resolved further that the Chief Executive and / or Company Secretary of Maple Leaf Cement Factory Limited, singly, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme of Arrangement.”

Certified True Copy
For Maple Leaf Cement Factory Limited


Company Secretary