

Maple Leaf Cement Factory Limited



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

Through PUCARS/Courier
MLCF/SECP/PSX/JRL/33
April 15, 2024

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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

The Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan,
Company Registration Office,
Associated House, 3rd & 4th Floors, 7-Egerton Road,
Lahore.

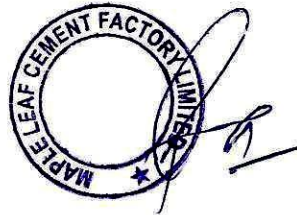
Subject: Completion of Purchase Period for Buy-Back of Shares by Maple Leaf Cement Factory Ltd and its intimation under Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

Dear Sir,

Pursuant to requirement of the Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we are pleased to inform you that Maple Leaf Cement Factory Limited (the "Company") has completed the purchase period for buy-back of its own issued ordinary shares as of today **April 15, 2024** as announced vide public announcement dated October 20, 2023.

Further, the Company has purchased an aggregate of **25,783,624** issued and paid up ordinary shares during the purchase period for cancellation purpose, representing **2.40%** of the issued ordinary and paid up share capital of the Company at the spot / current share price(s) prevailing during the period from Pakistan Stock Exchange Limited, out of approved quantum of the purchase/buy-back of **100,000,000** ordinary shares of the Company in the Annual General Meeting held on October 19, 2023.

Cont'd on Page-2



Maple Leaf Cement Factory Limited



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

Page-2-

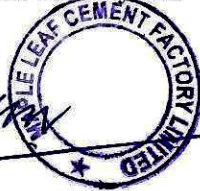
Further, please find attached herewith a copy of the Notice, prior to publication of Public Announcement of closure of purchase period for buy-back of shares by the Company in the newspapers, The Business Recorder and Nawa-e-Waqt, for circulation amongst the TRE Certificate Holders of the Exchange.

This notice will be published in the above said newspapers, both English and Urdu languages.

Yours faithfully

For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary



Encl: As Above



**MAPLE LEAF CEMENT FACTORY
LIMITED**

Registered Office: 42-Lawrence Road, Lahore.
Phone: 042-36278904-05

KMLG
Kahinor Maple Leaf Group

Intimation towards closure of purchase period for buy-back of shares by Maple Leaf Cement Factory Limited in accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

With reference to the Special Resolution passed in the Annual General Meeting of the Members of Maple Leaf Cement Factory Limited (the "Company") held on October 19, 2023, it is hereby informed that the Company has purchased an aggregate of **25,783,624 shares** representing **2.40%** of the issued and paid-up capital of the Company, out of approved quantum of the purchase / buy-back of **100,000,000** issued ordinary shares, during the purchase period at the quoted / current share price(s) through Pakistan Stock Exchange Limited. The purchased shares shall be cancelled in accordance with the applicable laws and Members' Approval.

In this connection, Public Announcement with respect to the above was already published on October 20, 2023 in the newspapers, The Business Recorder and Nawa-e-Waqt.

Further, in terms of Regulation 7(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, the purchase period stands closed/completed on April 15, 2024.

Lahore
April _____, 2024

(Muhammad Ashraf)
**Authorized Officer/
Company Secretary**





KMLG
Kashmir Maple Leaf Group

رجسٹرڈ آفس: 42۔ لارنس روڈ لاہور۔ فون نمبر 5-36278904۔ فیکس نمبر 21-36368721-042

**لسٹڈ کمپنیز (بائی بیک آف شیئرز) ریگولیشنز، 2019 کے ریگولیشن (g) 10 کے مطابق میپل لیف سیمنٹ
فیکٹری لمیٹڈ کی جانب سے حصص کی واپس خریداری کے لیے خریداری مدت کی بندش کی اطلاع**

19 اکتوبر 2023 کو منعقدہ میپل لیف سیمنٹ فیکٹری لمیٹڈ ("کمپنی") کے اراکین کے سالانہ عام اجلاس میں منظور کی گئی خصوصی قرارداد کے حوالے سے مطلع کیا جاتا ہے کہ کمپنی نے جاری کردہ 100,000,000 عام حصص کی خریداری/بائی بیک کی منظور شدہ مقدار میں سے مجموعی طور پر 25,783,624 عام حصص کی خریداری/بائی بیک جو کمپنی کے جاری کردہ اور ادا شدہ سرمائے کی 2.40 فیصد نمائندگی کرتے ہیں پاکستان اسٹاک ایکسچینج لمیٹڈ کے ذریعے خریداری مدت کے دوران موجودہ قیمت پر 15 اپریل 2024ء کو مکمل کر لی ہے۔ خریدے گئے حصص قابل اطلاق قوانین اور اراکین کی منظوری کے مطابق منسوخ کیے جائیں گے۔

اس سلسلے میں مذکورہ بالا کے حوالے سے عام اعلان 20 اکتوبر 2023 کو اخبارات، وی بی بزنس ریکارڈز اور نوائے وقت میں شائع ہوا تھا۔ مزید برآں، لسٹڈ کمپنیز (بائی بیک آف شیئرز) ریگولیشنز، 2019 کے ریگولیشن (2) 7 کے مطابق خریداری کی مدت 15 اپریل 2024 کو ختم ہوگی ہے۔

(محرشف)

مجاز آفیسر / کمپنی سیکرٹری

لاہور، مورخہ: 15 اپریل 2024ء

