

# Maple Leaf Cement Factory Limited



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

Through PUCARS/Courier  
MLCF/SECP/PSX/JRL/40  
April 25, 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, 3<sup>rd</sup> & 4<sup>th</sup> Floors, 7-Egerton Road,  
**Lahore.**

**Subject: Cancellation of Buy-Back of Shares - Maple Leaf Cement Factory Limited**

Dear Sir,

With reference to the above, we are pleased to inform you that the Central Depository Company of Pakistan Limited (CDC) vide its letter bearing reference No. CA/OPS-BUYBACK-24/02 dated April 24, 2024 (copy enclosed) has cancelled **25,783,624 ordinary shares** of Maple Leaf Cement Factory Limited (the "Company") in compliance with Regulation **10(d)** of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

The **revised paid up capital** of the Company after cancellation of **25,783,624 ordinary shares** will be **Rs. 10,475,626,080/-** divided into **1,047,562,608 ordinary shares** of **Rs.10/-** each.

You may please inform TREC Holders of your Exchange accordingly.

Yours faithfully,  
For Maple Leaf Cement Factory Limited

  
**(Muhammad Ashraf)**  
Company Secretary



Encl: As Above

**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

CDC House, 99-B, Block 'B'  
S.M.C.H.S., Main Shakra-e-Faisal  
Karachi - 74400, Pakistan.

Tel: (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



April 24, 2024

CA/OPS-BUYBACK-24/02

**Mr. Muhammad Ashraf**  
Company Secretary  
**Maple Leaf Cement Factory Limited**  
42 – Lawrence Road,  
Lahore

Dear Sir,

**Buyback of Shares – Maple Leaf Cement Limited**

This is with reference to your letter along with auditor's certificate regarding captioned subject. We are pleased to inform you that **25,783,624** securities of **Maple Leaf Cement Limited** have been cancelled in Investor Account No. 03525-126878 due to Buyback of shares.

According to our records the paid-up capital of your company is now **1,047,562,608** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

  
**Azam Fwaid Siddiqui**  
Deputy Manager Operations &  
Customer Support Services

  
**Farooq Ahmed**  
Senior Manager Operations &  
Customer Support Services

**C.C. Ms. Nasira Taskeen**  
Chief Executive Officer  
**Vision Consulting Limited**  
5-C, LDA Flats,  
Lawrence Road,  
Lahore.

**Mr. Wasim Sattar**  
Senior Manager, Listing Department  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.