Maple Leaf Cement Factory Limited

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Phones: 042-36278904-5 **Fax:** 042-36368721

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

PUCARS / Courier
MLCF/PSX/R-7/43
November 13, 2019

Subject: Calculation of 85% Right Entitlement
Maple Leaf Cement Factory Limited

Dear Sir,

With reference to the above, this is to inform you that the Board of Directors approved total offer of 504,645,566 Right Shares in proportion of 85 ordinary right shares for every 100 shares held (@85%) of Rs.10/- each at a price of Rs. 12/- per share (inclusive of premium of Rs. 2/- per share) through letters of offer to the existing shareholders of the Company.

In this connection, as advised by the Central Depository Company of Pakistan (CDC) in order to meet the size and quantum of Right Issue approved by the Board, the calculation of offer letter will be 84.9999999831% instead of 85%.

This information is being communicated for the valued shareholders of the Company.

Yours faithfully,
For Maple Leaf Cement Factory Limited

(Muhammad Ashraf)
Company Secretary

CC:

The Head of Operations & CSS
Central Depository Co. of Pakistan Ltd,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi