



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

> Through Courier MLCF/Misc-17/019 26 March 2024

The Managing Director,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Chief Executive Officer

hafiz.maqsood@psx.com.pk

Agritech Limited 2nd Floor Asia Center, 8–Babar Block, Main Boulevard, New Garden Town, Lahore.

Email: corporate@pafl.com.pk

The Director / HOD, Listed Companies Department – Supervision Division, Securities and Exchange Commission of Pakistan NIC Building, 63-Jinnah Avenue, Blue Area,

Islamabad

Email: arshad.mahmood@secp.gov.pk

Subject: Acquisition of Shares

Dear Sirs,

Pursuant to requirement of Section 110 of the Securities Act, 2015 and Regulation 4(2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, we are pleased to inform you that on 26 March 2024, Maple Leaf Cement Factory Limited (MLCF) has acquired and settled 6,000,000 voting shares of M/s. Agritech Limited (the "target company").

By virtue of the above acquisition, now Maple Leaf Cement Factory Limited (MLCF) + Maple Leaf Capital Limited (MLCL) [person acting in concert] hold **44,670,000** voting shares of the target company i.e. **11.38%** aggregate shareholding (taken together with voting shares already held by MLCL) in the share capital of the target company.

Further, we are pleased to enclose herewith the requisite Schedule-III under the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, for your information and record.

Yours faithfully,

For Maple Leaf Cement Factory Limited

(Syed Mohsim Raza Naqvi)

Director

Encl. As stated above

Disclosure under section 110 (1) of the Securities Act, 2015 [Regulation 4(2)]

26 March 2024

- (i). The Managing Director, Pakistan Stock Exchange
- (ii). The Chief Executive, Agritech Limited
- (iii). Securities and Exchange Commission of Pakistan

Subject: Disclosure pursuant to section 110(1) of the Securities Act 2015

PART-A

It is notified pursuant to Section 110 of the Securities Act, 2015 that MAPLE LEAF CEMENT FACTORY LIMITED (MLCF) has acquired and settled on 26 March 2024, 6,000,000 voting shares of Agritech Limited at average rate of Rs. 21.65 per share. On account of this acquisition our [MLCF + Maple Leaf Capital Limited (person acting in concert)] total shareholding in Agritech Limited is 44,670,000 shares which represents 11.38% of the total issued voting shares of Agritech Limited, as previous holding of Maple Leaf Capital Limited in Agritech Limited was 38,670,000 shares.

<u>PART - B</u> Particulars of the Acquirer

Name	Maple Leaf Cement Factory Limited
Registered address	42 – Lawrence Road, Lahore
CUIN	0001107
Date of incorporation	13 April 1960
Jurisdiction of incorporation	Pakistan
Authorized share capital	Rs. 15,000,000,000
Issued share capital	Rs. 10,733,462,320
Name and addresses of the company	Kohinoor Textile Mills Limited
having control over the acquirer	42- Lawrence Road, Lahore
Name and addresses of board of directors of acquirer	Mr. Tariq Sayeed Saigol, Chairman / Director
	12- Main Gulberg, Lahore
	Mr. Sayeed Tariq Saigol, Chief Executive
	12- Main Gulberg, Lahore
	Mr. Taufique Sayeed Saigol, Director
	House #1, Kohinoor Colony, Peshawar Road, Rawalpind
	Mr. Waleed Tariq Saigol, Director
	12- Main Gulberg, Lahore
	Mr. Danial Taufique Saigol, Director
	House #1, Kohinoor Colony, Peshawar Road, Rawalpind
	Ms. Jahanara Saigol, Director
	12- Main Gulberg, Lahore
	Mr. Shafiq Ahmed Khan, Director
	477-Z, Street # 23, Defence Housing Authority, Lahore
	Mr. Zulfikar Monnoo, Director
	Pakwest Industries (Pvt.) Ltd., 17-Aziz Avenue, Canal
	Bank, Gulberg-V, Lahore
	Syed Mohsin Raza Naqvi, Director
	House # 208, Street # 5, Cavalry Ground, Lahore

PART - C
Particulars of persons acting in concert (vide section 108(d) of the Securities Act, 2015)

Name	Maple Leaf Capital Limited
Registered address	42 – Lawrence Road, Lahore
CUIN	0088025
Date of incorporation	25 April 2014
Jurisdiction of incorporation	Pakistan
Authorized share capital	Rs. 5,000,000,000
Issued share capital	Rs. 3,015,000,000
Name and addresses of the	Kohinoor Textile Mills Limited
company having control over the acquirer	42- Lawrence Road, Lahore
Name and addresses of board of	Mr. Waleed Tariq Saigol, Chief Executive
directors of acquirer	12- Main Gulberg, Lahore
	Mr. Taufique Sayeed Saigol, Director
	House # 1, Kohinoor Colony, Peshawar Road, Rawalpindi
	Mr. Sayeed Tariq Saigol, Director
	12- Main Gulberg, Lahore
	Ms. Jahanara Saigol, Director
	12- Main Gulberg, Lahore
	Mr. Danial Taufique Saigol, Director
	House # 1, Kohinoor Colony, Peshawar Road, Rawalpindi
	Syed Mohsin Raza Naqvi, Director
	House # 208, Street # 5, Cavalry Ground, Lahore
	Mr. Arif Ijaz, Director
	House # 113-X, Phase-3, DHA, Lahore
Number of shares of Agritech Limited held	38,670,000

PART - D

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company

No representation on the board of directors of Agritech Limited.

SYED MOHSIN RAZA NAQVI

Designation: Director Date: 26 March 2024

https://www.kmlg.com/mlcfl/profile/