

Maple Leaf Cement Factory Limited



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

PUCARS/ Courier
MLCF/PSX-7/31
March 11, 2024

Subject: Disclosure of Material Information

Dear Sir,

Pursuant to requirement of Sections 96 & 131 of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, Maple Leaf Cement Factory Limited (the "Company") hereby conveys the following information: -

Novacare Hospitals (Private) Limited, a wholly owned subsidiary of the Company, will start constructing a state-of-the-art hospital in Islamabad, and has signed an international affiliation agreement with Imperial College Healthcare NHS Trust, a leading UK teaching hospital group. The total investment in the project will be USD 110 million, and the hospital will be located on a 50-kanal plot in DHA Phase-V, Islamabad.

The 250-bed hospital will have a covered area of 550,000 square feet and will provide comprehensive tertiary healthcare across 28 clinical services. The hospital is being designed by HKS Inc., a leading global design firm.

As a result of its affiliation with Imperial College Healthcare, Novacare will benefit from the expertise of a leading UK teaching hospital group. Novacare will gain expert advisory input from Imperial College Healthcare on models of care, services, and staffing, and aims to implement their clinical standards and protocols. Through these measures, Novacare intends to achieve the same standards of healthcare as is delivered at Imperial College Healthcare's five London hospitals.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary



CC

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