



LCK/CS/2020-21/

June 11, 2022

The General Manager
Pakistan Stock Exchange
Limited
Karachi

Director / HOD
Surveillance, Supervision and
Enforcement Department
Securities & Exchange
Commission of Pakistan
Islamabad

The London Stock
Exchange
10 Paternoster
Square,
London

Dear Sir(s)

MATERIAL INFORMATION

In accordance with Sections 96 and 131 of the Securities Act, 2015 clause 5.6.1 of the PSX Regulations, we hereby would like to convey the following information:

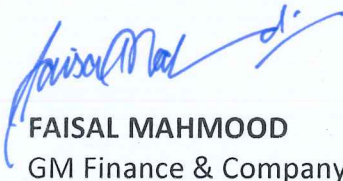
We are pleased to inform that the Board of Directors of Lucky cement in its emergent meeting on June 11, 2022 has authorized the management of the Company to undertake a feasibility study for a renewable energy project at its plant in Karachi, including wind and solar power.

Sustainability and adoption of clean energy has remained a cornerstone of Lucky Cement's strategy. Lucky Cement was one of the earliest cement companies to install waste heat recovery (WHR) units at both of its plant sites. Currently, the share of WHR in total power generation of the Company is 25%, which not only is environment friendly but also results in low-cost energy. Keeping up with its commitment for promotion of renewable energy, the Company is already in the process of installation of 34 MW captive solar power project with a 5.589 MWh Reflex energy storage at its plant site in Pezu, Lakki Marwat.

Subject to Board's approval of the feasibility of renewable energy project at Karachi, the Company's initiatives for investment in renewable energy projects will play a key role in cost savings as well as reduction of country's reliance on imported fuel.

You may please inform the TREC holders accordingly.

Yours truly,
For: **LUCKY CEMENT LIMITED**


FAISAL MAHMOOD
GM Finance & Company Secretary

Lucky Cement Limited

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