



LCK/CS/2023-24

August 21, 2023

The General Manager
Pakistan Stock Exchange
Limited
Stock Exchange Building
Karachi

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

Dear Sir(s)

MATERIAL INFORMATION

We are writing to inform you, in accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the PSX Regulations, of a significant milestone achieved by Lucky Cement Limited (LCL).

We are pleased to announce the successful completion and commissioning of our 25 MW captive solar power plant located at our manufacturing site in Karachi. The project was executed within the stipulated timelines and has commenced operations as of August 20, 2023.

With this achievement, our installed power generation capacity for self-consumption from renewable sources now stands at 39%, including the 34MW solar power plant earlier commissioned in December 2022 at our manufacturing site in Pezu and the Waste Heat Recovery plants at both locations. The combined capacity of both solar power plants has significantly bolstered our commitment to renewable and clean energy.

The investment in renewable energy initiatives will save costs and also reduce the Country's reliance on imported fuel. We remain committed to pursuing environmentally conscious initiatives in the future.

You may please inform the TREC holders accordingly.

Yours truly,

For: **LUCKY CEMENT LIMITED**

FAISAL MAHMOOD

GM Finance & Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com

