

October 22, 2024

LCK/CS/2024-25

The General Manager
Pakistan Stock Exchange
Limited
Karachi

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir(s),

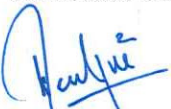
In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the PSX Regulations, we are pleased to announce the successful completion and commissioning of our 28.8 MW captive wind power project at the Company's Karachi Plant, a significant milestone achieved by the Company. The project has been completed within the stipulated timelines and costs and has commenced operations as of 21st October 2024.

With this achievement, our installed power generation capacity for self-consumption from renewable sources now stands at 55%, including Solar Power Plants and Waste Heat Recovery plants at both locations (Karachi & Pezu).

Sustainability and adoption of clean energy has remained a cornerstone of the Company's strategy and the installation of the Wind power project is a testament to its commitment for conserving energy and promoting green energy resources. The Company's investment in renewable energy will result 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**



ALI SHAHAB
General Manager Legal
& Company Secretary