

LCK/CS/2024-25/

May 14, 2025

The General Manager
Pakistan Stock Exchange
Limited
Karachi

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

MATERIAL INFORMATION

Dear Sir(s),

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.6.1 of the PSX Regulations, we hereby make disclosure of the following information:

"Further to the notice dated May 18, 2023, issued by the Company regarding the addition of a new clinker production line with a capacity of 1.82 million tons per annum at its joint venture company, Najmat Al-Samawah (NAS), located in Samawah, Iraq, we are pleased to inform you that the kiln for the said clinker line has been successfully fired on May 13, 2025.

Additionally, a new cement grinding plant with production capacity of 0.65 million tons per annum is also under construction at NAS. Construction is progressing rapidly, and the commissioning of this cement line is expected within the first half of FY26.

The clinker capacity expansion will increase the Company's market share in Iraq by enabling increased supply of cement to the local market upon commissioning of the new cement grinding plant. Moreover, surplus clinker produced at the facility will be marketed and sold domestically within Iraq.

Upon completion of the aforementioned projects, the consolidated production capacities of Lucky Cement Limited — both domestic and international — will be as follows:

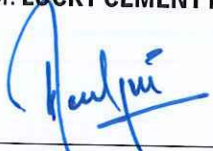
| Company | Location | Capacity (MTPA) |
|----------------------------|----------------------------------|-----------------|
| Lucky Cement Limited | Pezu, Lakki Marwat, Pakistan | 10.25 |
| | Karachi, Pakistan | 5.05 |
| Nyumba Ya Akiba | Democratic Republic of Congo | 1.31 |
| Al-Mabrooka Cement Company | Basra, Iraq | 1.74 |
| Najmat-Al-Samawah | Samawah, Iraq | 1.31 |
| | Samawah, Iraq (new clinker line) | 1.82 |
| | | 21.48 |

With Entrepreneurship as its core value, Lucky Cement Limited remains dedicated to expanding its portfolio of products and businesses, with a focus on consistently enhancing the quality of earnings and maximizing shareholder value. The Company maintains a well-diversified business portfolio that, in addition to its local and international cement operations, includes automobiles sector, chemicals and agricultural sciences, mobile phone assembly, energy, copper and gold mining.”

You may please inform the TREC holders accordingly.

Yours truly,

For: **LUCKY CEMENT LIMITED**



ALI SHAHAB

General Manager Legal &
Company Secretary