

September 26, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: Material Information**

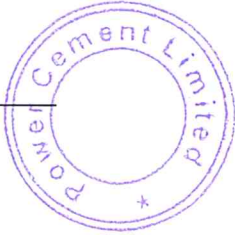
In continuation of our earlier disclosure dated May 03, 2024, we are pleased to inform you that Power Cement Limited (PCL) has executed an agreement with Burj Clean Energy Modarabah (BCEM) for the establishment of a 7.5 MW wind power project at PCL's site.

BCEM has secured financing of PKR 1.5 billion from a consortium of banks for this project. The initiative is expected to reduce PCL's energy costs and lower its dependence on fossil fuels, thereby contributing to sustainable and environmentally responsible operations.

A disclosure form is enclosed as "Annexure-A".

Yours sincerely,

  
**Salman Gogan**  
Company Secretary



## DISCLOSURE FORM

“Annexure-A”

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Power Cement Limited
Registered Office	Arif Habib Center, 23, M.T. Khan Road, Karachi
Contact Information	Salman Gogan Company Secretary Tel: +9221-32468231-2, 32468350-1
Disclosure of inside information by listed company	In continuation of our earlier disclosure dated May 03, 2024, we are pleased to inform you that Power Cement Limited (PCL) has executed an agreement with Burj Clean Energy Modarabah (BCEM) for the establishment of a 7.5 MW wind power project at PCL's site.  BCEM has secured financing of PKR 1.5 billion from a consortium of banks for this project. The initiative is expected to reduce PCL's energy costs and lower its dependence on fossil fuels, thereby contributing to sustainable and environmentally responsible operations.

The above information may kindly be disseminated amongst the TRE Certificate Holders of the Exchange accordingly.

### SIGNATURES

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
**Salman Gogan**  
Company Secretary



C.C.:

**Executive Director / HOD**

Offsite-II Department, Supervision Department, SECP  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad