

January 16, 2026

✓ 1.

**The General Manager**

Pakistan Stock Exchange Ltd.  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi

2.

**The Director / HoD**

Offsite –II Department  
 Supervision Division  
 Securities & Exchange Commission of Pakistan  
 63-, NIC Building, Jinnah Avenue, Blue Area  
 Islamabad  
 Fax : 051-9100454 – 9100471 – 9218595

Dear Sirs,

**APPROVAL OF 25 MW BATTERY ENERGY STORAGE SYSTEM (BESS)**  
**WITH 5.4 MW SOLAR POWER PROJECT**

We are pleased to inform that the Board of Directors of the Company vide circular resolution has approved installation of a 25 MW Battery Energy Storage System (BESS) and an additional 5.4 MW Solar Power plant at the Factory Site, Nowshera, Khyber Pakhtunkhwa. The total cost of the BESS system and additional Solar Power of 5.4 MW is approximately Rs. 1,850 million. The above investment will strengthen the Company's renewable energy capacity and reduce its rising power cost. The project shall be completed within 6 months from the start date.

PSX is requested to disseminate the information to the TRE Certificate Holders.

Sincerely,  
 For Cherat Cement Co. Limited



Asim H. Akhund  
 Company Secretary