



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN
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Ghulam Faruque
Group

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

