



LCK/CS/2025-26/

April 1, 2026

The General Manager
Pakistan Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi

Director / HOD
Surveillance, Supervision and
Enforcement Department
Securities & Exchange
Commission of Pakistan,
7th Floor, NIC Building,
63-Jinnah Avenue, Blue Area
Islamabad

MATERIAL INFORMATION

Dear Sir(s)

In accordance with Sections 96 and 131 of the Securities Act, 2015 (the "Act") and pursuant to Regulation 5.6.1 of the PSX Regulations (the "Regulations"), Lucky Cement Limited would like to disclose the following:

Lucky Motor Corporation Limited (LMC), a subsidiary of Lucky Cement Limited, has entered into an exclusive partnership with GAC Group, a Fortune 500 company ranked #1 in the JD Power China Quality Survey.

This strategic alliance represents a significant milestone in our mission to deliver cutting-edge automotive solutions, advanced technology, and exceptional value to our markets. As the automotive industry evolves, we remain committed to staying ahead, bringing innovation, quality, and world-class partnerships to the forefront.

LMC is currently engaged in the business of manufacturing, assembly, marketing, distribution and sale of KIA and Peugeot branded vehicles, parts and their related accessories in Pakistan. LMC also has an agreement with Samsung Gulf Electronics Co., FZE ("Samsung") for assembling Samsung branded Mobile Devices in Pakistan.

With the inclusion of GAC in its motor vehicle portfolio, LMC aims to further strengthen and complement its existing lineup, reinforcing its commitment to offering high-quality, reliable, and globally reputable automobiles to consumers in Pakistan.

As the parent entity of LMC, 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, automobiles and mobile phone assembly, also includes chemicals and agricultural sciences, pharmaceuticals, energy, and copper and gold mining.

You may please inform the TREC holders accordingly.

Yours truly,

Ali Shahab
General Manager Legal
& Company Secretary

Lucky Cement Limited

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