



FAUJI CEMENT COMPANY LIMITED

HEAD OFFICE - FAUJI TOWERS, BLOCK III, 68 TIPU ROAD, CHAKLALA, RAWALPINDI

Tel: 051-9280081-83, 5763321-24

Fax: 051-9280416

Web: www.fccl.com.pk

Ref No. SECY/FCCL/2037

Dated: 22 Sep 2026

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Road, Karachi

Subject: Material Information – Approval for Installation of Battery Energy Storage Systems (BESS) with Dedicated Solar Plant

1. Please be informed that the Board of Directors of Fauji Cement Company Limited ("FCCL" or the "Company") has approved, through Resolution by Circulation, the installation of Battery Energy Storage Systems (BESS) of 25 MWh along with dedicated Solar Power Setups of 5 MW each at the Company's Nizampur and Jhang Bahtar Plants. Accordingly, the project will have an aggregate BESS energy capacity of 50 MWh and aggregate dedicated solar capacity of 10 MW. The project will be completed in 10 months from the start date.
2. The project is intended to store daytime solar energy in the BESS for discharge during evening peak hours, thereby reducing reliance on peak grid electricity, optimizing the Company's energy costs and enhancement in Company's renewable energy capacity.
3. You may inform the members of the Exchange accordingly, please.



Brig Kashif Naveed Abbasi, SI (M), Retd
Company Secretary

- Copy to
- **Manager Companies & Securities Compliance - RAD**
Pakistan Stock Exchange Limited Stock Exchange Road, Karachi
 - **Executive Director**
Corporatization and Compliance Department
Company Law Division
Securities and Exchange Commission of Pakistan (SECP) Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited Karachi
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial Model Town, Lahore

Marketing Office: 4th Floor, AWT Plaza,
The Mall, Rawalpindi

Tel: 051-9273001, 9270667, 9271949

Fax: 051-5528965-66

Wah Plant: Near Wah Railway
Station, Tehsil Taxila, Dist. Rawalpindi

Tel: 051-4937015-18

Fax: 051-4937019

Jhang Bahtar Plant: Near Village Jhang
Bahtar, Tehsil Fateh Jang, Distt. Attock

Tel: 057-2538047-48 Fax: 057-2538025

Nizampur Plant – Village Kahi, District
Nowshera.

Tel: 0923-690140-42

Fax No: 0923-690144

DG Khan Plant: Basti Hamdani, Village
Shadan Lund, Dist. DG Khan

Tel: 0333-1177197

PP Sack Plant: Plot No. 80, Phase-IV,
Industrial Estate, Hattar,
Dist. Haripur

Tel: 099-5352404