LUCKY CEMENT

LCK/CS/2026-27/ **November 16, 2026**

The General Manager
Pakistan Stock Exchange Limited
Karachi

Director / HOD
Surveillance, Supervision and
Enforcement Department
Securities & Exchange Commission of Pakistan
Islamabad

MATERIAL INFORMATION

Dear Sir(s),

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Regulations, we hereby convey the following information regarding our associated company, National Resources (Private) Limited ("NRL"), in which the Company holds a 33.33% equity stake:

"NRL has identified copper and gold mineralisation across at least eight porphyry discoveries in Balochistan's Chagai district. Nearly 25,000 metres of drilling has delivered encouraging results, and NRL is advancing towards its first Mineral Resource Estimate (MRE) in accordance with international standards. Further investigations are expected to establish resources, subject to completion of exploration and formal resource estimation.

Environmental, hydrogeological, metallurgical and geotechnical studies are planned from 2027, with the aim of completing a bankable feasibility study by the end of this decade. NRL remains committed to its previously announced USD 100 million investment in mineral exploration in Pakistan and plans to bring additional national and international investors into the project as required. NRL holds five exploration licences in Balochistan, comprising two copper-gold, one lead-zinc and two antimony.

NRL's technical workforce is almost entirely indigenous. Through the newly established Chagai Foundation, NRL is also supporting education and community development in Balochistan.

The Company shall keep the Exchange and its shareholders informed of any further material developments in this regard."

You may please inform the TREC holders accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED

ALI SHAHAB
General Manager
Legal & Company Secretary