



LCK/CS/2022-23/

December 30, 2022

The General Manager
Pakistan Stock Exchange
Limited
Karachi

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

The London Stock
Exchange
10 Paternoster
Square,
London

Dear Sir(s)

MATERIAL INFORMATION

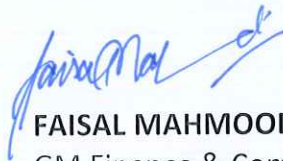
In accordance with Sections 96 and 131 of the Securities Act, 2015 clause 5.6.1 of the PSX Regulations, we hereby would like to convey the following information:

We are pleased to inform that the installation of the 34 MW captive solar power plant, at our manufacturing site at Pezu, Khyber Pakhtunkhwa, has been completed within the planned project timelines. The solar power plant has been successfully commissioned and is fully operational with effect from December 29, 2022.

Sustainability and adoption of clean energy has remained a cornerstone of Lucky Cement Limited's (LCL) strategy and the installation of the solar power plant is a testament to its commitment for conserving energy and promoting green energy resources. LCL's investment in renewable energy projects will result in cost savings as well as reduction of country's reliance on imported fuel.

You may please inform the TREC holders accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED



FAISAL MAHMOOD

GM Finance & Company Secretary



Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.

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