



LCK/BOD/3<sup>RD</sup> ACCOUNTS/2017-18

April 17, 2018

The General Manager  
Pakistan Stock Exchange  
Limited  
Karachi

The Deputy Chief  
Securities & Exchange  
Commission of Pakistan  
Islamabad

The London Stock Exchange  
10 Paternoster  
Square,  
London

Dear Sir(s)/Madam(s),

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Thursday, April 26, 2018** at 11:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 3<sup>rd</sup> quarter ended March 31, 2018.

The Company has declared the "Closed Period" from April 17 to 26, 2018 as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange, accordingly.

Yours truly,  
for: **LUCKY CEMENT LIMITED**

  
**Faisal Mahmood**  
Company Secretary

**Lucky Cement Limited**

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
U.A.N: 111-786-555 T: (92-21) 34537390, 34530175, 34522554 & 34530450 F: 34534302 E: info@lucky-cement.com  
URL: www.lucky-cement.com

