

LCK/BOD/ANNUAL/2021-22

July 28, 2021

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),

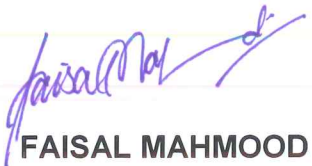
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Saturday, August 7, 2021** at 11:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to discuss and recommend for approval the Annual Audited Financial Statements for the year ended June 30, 2021.

The Company has declared the "Closed Period" from July 30, 2021 August 7, 2021 (both days inclusive) as required under Clause 5.6.4 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,
LUCKY CEMENT LIMITED



FAISAL MAHMOOD
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
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URL: www.lucky-cement.com