

LCK/SD/2021-22

October 11, 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),

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muhammad Yunus Tabba as the Chairman of the Board of Directors for another term of three years.

Appointment of Chief Executive (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muhammad Ali Tabba as the Chief Executive of the Company for another term of three years.

You may please inform members of your Exchange accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED


FAISAL MAHMOOD
Company Secretary