

LCK/CS/FR2019/2019-20/

October 12, 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)

Resignation of Independent Director

This is to inform you that Mr. Manzoor Ahmed – Independent Director has resigned from the position of Director of the Board of Directors of Lucky Cement Limited.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED



FAISAL MAHMOOD
Company Secretary