

LCK/CS/2021-22

October 21, 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 DIRECTOR**

This is to inform you that Mr. Khawaja Iqbal Hassan has been appointed as an Independent Director on the Board of Directors of Lucky Cement Limited with effect from October 20, 2021 to fill in the casual vacancy created due to resignation of Mr. Manzoor Ahmed, for the remaining term of the Board.

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

Yours truly  
For: **LUCKY CEMENT LIMITED**



**FAISAL MAHMOOD**  
**GM Finance & Company Secretary**