



LCK/BOD/ANNUAL/2022-23

July 25, 2022

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 **Friday, August 5, 2022** 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, 2022.

The Company has declared the "Closed Period" from July 29, 2022 to August 5, 2022 (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