



LCK/BOD/2022-23

August 17, 2022

The General Manager  
Pakistan Stock Exchange  
Limited  
Stock Exchange Bldg  
Karachi

The Director / HOD  
Surveillance Supervision  
and Endorsement Dept  
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 a meeting of the Board of Directors of Lucky Cement Limited (the "Company") will be held on **Thursday, August 25, 2022** at 3:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider matters other than financial results, including declaration of entitlements (if any).

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations and applicable laws.

The Company has declared the "Closed Period" from August 18, to 25, 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
**LUCKY CEMENT LIMITED**

  
**FAISAL MAHMOOD**  
Company Secretary

Lucky Cement Limited

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