

August 26, 2022

The General Manager
Pakistan Stock Exchange
Limited
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)

Revision in Book Closure Dates for Annual General Meeting for the year ended June 30, 2022

This is with reference to our letter No. LCK/CS/FS2022/2022-23 dated August 5, 2022 wherein we had communicated the book closure dates of the Company for upcoming Annual General Meeting to be held on September 28, 2022. Subsequent to the above-mentioned communication, we have made a disclosure of material information today on August 26, 2022, which also includes the decision of Board of Directors to convene an Extraordinary General Meeting on September 20, 2022, for which purpose the book closure dates of the Company shall be September 14, 2022 to September 20, 2022 (both days inclusive).

To avoid overlap in the dates of book closure for the two meetings, we hereby revise the book closure dates of the Annual General Meeting of the Company to Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive). The revised schedule of Book Closure for both the meetings is as follows:

Meeting	Book Closure Dates	Date of Meeting
Extra-Ordinary General Meeting	Sep 14, 2022 to Sep 20, 2022	September 20, 2022
Annual General Meeting	Sep 22, 2022 to Sep 28, 2022	September 28, 2022

Accordingly, for the purposes of the Annual General Meeting, transfers received at our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Wednesday, September 21, 2022 will be treated in time for the purpose of Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For: Lucky Cement Limited



FAISAL MAHMOOD
GM Finance & Company Secretary

Lucky Cement Limited

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