

LCK/CS/2022-23/

September 16, 2022

The General Manager
Pakistan Stock Exchange
Limited
Karachi

Director / HOD
Surveillance, Supervision
and Enforcement
Department
Securities & Exchange
Commission of Pakistan
Islamabad

The London Stock
Exchange
10 Paternoster
Square,
London

Dear Sir(s)

MATERIAL INFORMATION

In accordance with Sections 96 and 131 of the Securities Act, 2015 clause 5.6.1 of the Rule Book of the PSX, we hereby would like to convey the following information:

In continuation of the disclosure carried out by Lucky Cement Limited (the "**Company**") on August 25, 2022, pertaining to the decision and recommendation of the Board of Directors to purchase / buy-back up to 10,000,000 ordinary shares of the Company through the stock exchange (subject to obtaining the approval of the shareholders of the Company), in accordance with Section 88 of the Companies Act, 2017, read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 (the "**Regulations**"), and in light of the amendments to the Regulations issued by the Securities and Exchange Commission of Pakistan vide SRO 1725(I)/2022, dated September 6, 2022, the Board of Directors of the Company, vide resolutions passed through circulation on September 14, 2022, has approved, and recommended to the shareholders for their approval, that the purchase / buy-back period be extended, and shall be from **September 29, 2022** to **March 27, 2023** (instead of September 29, 2022 to December 19, 2022), or till such date purchase is complete, whichever is earlier, in accordance with the provisions of Regulation 7(2) of the Regulations (as amended).

All other relevant details / salient feature pertaining to the buy-back / purchase of shares by the Company, as recommended by the Board, and disclosed on August 25, 2022, as well as in the notice of the Extraordinary General Meeting issued on August 29, 2022, shall remain unchanged.

We will be transmitting a corrigendum to the Notice of the EOGM of the Company in electronic form through PUCARS.

Yours sincerely,
For: Lucky Cement Limited



FAISAL MAHMOOD
GM Finance & Company Secretary