

LCK/CS/2022-23

October 25, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

Subject

<u>Purchase (Buy-Back) by Lucky Cement Limited of its own shares pursuant to the Special Resolution passed in the Extraordinary General Meeting held on September 20, 2022</u>

Dear Sir

In compliance with Regulation 6(e) of Listed Companies (Buy-Back of Shares) Regulations, 2019, it is to inform you that Lucky Cement Limited has purchased its own shares as per details given below:

| PSX Trading Session | Number of shares | Weighted Average Price / share (PKR) |
|---------------------|------------------|--------------------------------------|
| October 24, 2022 | 166,000 | 511.11 |

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,

For: LUCKY CEMENT LIMITED

FAISAL MAHMOOD

GM Finance & Company Secretary

