



ICI PAKISTAN LTD.

ICI House, 5 West Wharf,
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

December 23, 2022
ICI/ComSec/80/2022

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION


In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

In furtherance of our letter no. ICI/ComSec/45/2022 dated August 01, 2022, we are pleased to inform you that the name of **ICI Pakistan Limited** has changed to **Lucky Core Industries Limited** (the 'Company') with effect from December 23, 2022. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan (SECP) in this respect, a copy of which is enclosed herewith as Annexure - A.

Further, as a consequence of the name change, the website of the Company will move to <https://www.luckycore.com>.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,


Laila Bhatia Bawany
Company Secretary

Encl: As above.

CC: The Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0000535

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M /s. ICI PAKISTAN LIMITED has been changed to M/s. LUCKY CORE INDUSTRIES LIMITED and that the said company has been duly incorporated as a company limited by shares as a PUBLIC COMPANY under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22.

Given under my hand at Karachi this 23rd day of December, Two Thousand and Twenty-two.



Syed Iftikhar Ul Hasan Naqvi
Additional Registrar / Incharge
Company Registration Office
Karachi

94142
23/12/2022