



LCK/CS/2022-23

January 3, 2023

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

INTIMATION OF PASSING AWAY OF
CHAIRMAN OF THE BOARD OF DIRECTORS

Dear Sir,

With deep sorrow and grief, we announce the peaceful passing away of Mr. Muhammed Yunus Tabba, Chairman of the Board and Non-Executive Director of the Company.

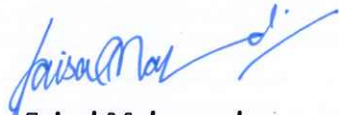
May Allah SWT rest the departed soul in eternal peace and grant him the highest place in Jannatul Firdous, Aameen.

The casual vacancy arising on the Board will be filled in due course as per the requirement of law.

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

Thanking you,

Yours truly,
For **LUCKY CEMENT LIMITED**


Faisal Mahmood
GM Finance & Company Secretary