

LCK/CS/2022-23

January 12, 2023

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

Subject

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

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)
January 11, 2023	300,000	434.30

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,

For: LUCKY CEMENT LIMITED

FAISAL MAHMOOD

GM Finance & Company Secretary

