



LUCKY CEMENT LIMITED

6-A, Muhammad Ali Hosing Society, A. Aziz Hashim Tabba Street Karachi
Tel:34537390, 34530175,34522554, 111-786-555 Fax:34534302
Email:info@lucky-cement.com Website:lucky-cement.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-01-27 at 15:30, at Karachi to consider the Financial Statements of the Company for the half year ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:info@lucky-cement.com Website:lucky-cement.com