

LCK/CS/2022-23

February 21, 2023

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

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

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)
February 20, 2023	166,043	407.76

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED

FAISAL MAHMOOD

GM Finance & Company Secretary

