



LCK/CS/2022-23

March 28, 2023

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

Buy-Back of Shares of Lucky Cement Limited – Cancellation of Shares

Dear Sirs,

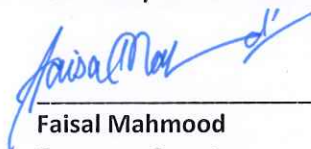
This is in furtherance of our letter dated March 17, 2023 bearing no. LCL/SECP/PSX/CDC, intimating the close of the purchase period regarding the Buy-Back of Shares of Lucky Cement Limited.

We are pleased to inform you that the Central Depository Company of Pakistan Limited, vide its letter dated March 27, 2023, bearing no. CA/OPS-BUYBACK-23/03 (copy enclosed), has confirmed the cancellation of 10,000,000 (Ten Million) ordinary shares of Lucky Cement Limited (the "Company"), pursuant to the Buy-Back of shares by the Company, in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

Accordingly, as a consequence of the cancellation of the said 10,000,000 (Ten Million) ordinary shares of the Company, the revised / updated issued and paid up share capital of the Company is PKR 3,133,750,000/- (Pak Rupees Three Billion One Hundred Thirty Three Million Seven Hundred Fifty Thousand), divided into 313,375,000 (Three Hundred Thirteen Million Three Hundred Seventy Five Thousand) ordinary shares of PKR 10/- (Pak Rupees Ten) each.

You may please inform the TREC Holders of the Exchange accordingly.

Yours faithfully,
For: Lucky Cement Limited



Faisal Mahmood
Company Secretary

Encl: As above

The Securities and Exchange Commission of Pakistan
Securities Market Division
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

The Registrar of Companies
The Securities and Exchange Commission of Pakistan
Company Registration Office, Peshawar

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com



**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



March 27, 2023

CA/OPS-BUYBACK-23/03

Mr. Faisal Mahmood
Company Secretary
Lucky Cement Limited
6-A Muhammad Ali Housing Society,
A. Aziz Hashim Tabba Street,
Karachi.

Dear Sir,

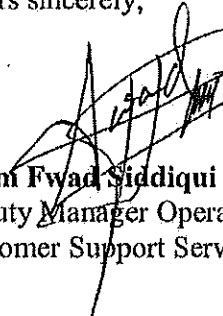
Buyback of Shares - Lucky Cement Limited

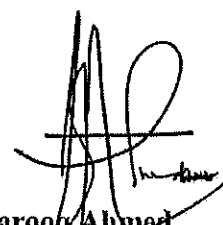
This is with reference to your confirmation letter dated March 22, 2023 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **10,000,000** securities of **Lucky Cement Limited** have been cancelled in Investor Account No. 03277-122782 due to Buyback of shares.

According to our records the paid-up capital of your company is now **313,375,000** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Mohsin Rajab Ali
Senior Manager
CDC Share Registrar Services Limited
CDC House, 99-B, Block-B,
S.M.C.H.S., Shakra-e-Faisal,
Karachi.

