

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

May 11, 2023  
LCI/ComSec/34/2023

Dear Sir,

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY  
GENERAL MEETING HELD ON MAY 11, 2023**

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of all the resolutions passed by the Members at the Extraordinary General Meeting of Lucky Core Industries Limited held on May 11, 2023.

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

Yours faithfully,



Laila Bhatia Bawany  
Company Secretary

Encl: As above

cc: **The Commissioner**  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

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GENERAL MEETING HELD ON MAY 11, 2023**

**ORDINARY BUSINESS**

**AGENDA ITEM NO.1**

**“RESOLVED THAT** the number of candidates being equal to the number of Directors to be elected, all the eight candidates namely,

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Ms. Amina A. Aziz Bawany
5. Mr. Asif Jooma
6. Mr. Muhammad Abid Ganatra
7. Syed Muhammad Shabbar Zaidi
8. Mr. Adnan Afridi

be and are hereby declared elected as Directors of Lucky Core Industries Limited for a term of three years commencing from May 11, 2023.”

**SPECIAL BUSINESS**


**AGENDA ITEM NO. 2**

**“RESOLVED THAT** the Executive Director(s) of Lucky Core Industries Limited (the “Company”), be and are hereby authorized to hold office of profit as executives of the Company, in addition to holding the office of Director of the Company, as per their employment contract and policies of the Company.”

**AGENDA ITEM NO. 3**

**“RESOLVED THAT** Lucky Core Industries Limited (the “Company”) be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor’s report, Directors’ report, Chairman’s review report and other reports contained therein to the Members of the Company through QR enabled code and weblink.”

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY  
LUCKY CORE INDUSTRIES LIMITED**