

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

June 19, 2023
LCI/ComSec/45/2023

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited scheduled for today June 19, 2023, at 11:00 am, at 5 – West Wharf, Karachi, and through video conferencing is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Tuesday, June 20, 2023, between 9:15 am to 9:30 am.

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

Sincerely,



Laila Bhatia Bawany
Company Secretary