



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

T +92 21 3231 3717-22  
UAN 111 100 200

www.luckycore.com

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

June 19, 2023  
LCI/ComSec/46/2023

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform that the Board of Directors of Lucky Core Industries Limited (the "Company") in their meeting held on June 19, 2023, at 11:00 a.m. discussed and approved the annual budget of the Company for the year ending June 30, 2024.

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

With reference to our disclosure letter dated May 31, 2023 (reference no. LCI/ComSec/38/2023), the Board of Directors in their meeting on June 19, 2023 has decided not to proceed with the increase in the authorized share capital of the Company and further not to alter the Articles of Association (AOA) of the Company as referred therein.

The Board has withdrawn the agenda items and has decided to cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 22, 2023. Accordingly, the book closure announced for the EOGM from June 15, 2023 to June 22, 2023, also stands cancelled.

In this respect, please find enclosed copies of the notice which will be published in Business Recorder and Roznama Dunya on Wednesday, June 21, 2023.

**MATERIAL INFORMATION**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of the Company has approved a capital expenditure of upto PKR 633 million for setting up a green field veterinary medicine manufacturing facility for the Animal Health business of the Company at its Sheikhpura site. The manufacturing facility is expected to commence commercial operations in FY 2025-26. Currently, the manufacturing operations for the Animal Health business are conducted on a leased premises. This decision is another strategic step towards the Company's growth aspirations by strengthening its manufacturing footprint.

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



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Sincerely,

A handwritten signature in black ink, appearing to read 'Laila Bhatia Bawany', written over a horizontal line.

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.



## **NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

This is to inform the Members of Lucky Core Industries Limited (the “Company”) that the Board of Directors of the Company has decided to withdraw and not to proceed with the agenda items as communicated through the Notice of Extraordinary General Meeting (EOGM) of the Company published in the newspapers on June 01, 2023. The Board has also decided to cancel the EOGM scheduled to be held on June 22, 2023.

## غیر معمولی اجلاسِ عام کی منسوخی کا نوٹس

لکی کور اینڈ سٹریز لمیٹڈ (کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے 01 جون 2023 کو اخبارات میں شائع شدہ غیر معمولی اجلاسِ عام کی اطلاع میں آگاہ کیے گئے ایجنڈا آئٹمز کو واپس لینے اور آگے نہ بڑھنے کا فیصلہ کیا ہے۔ اور بورڈ نے 22 جون 2023 کو منعقد ہونے والے غیر معمولی اجلاسِ عام کو منسوخ کرنے کا فیصلہ کیا ہے۔