



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.

July 25, 2023
LCI/ComSec/51/2023

Dear Sir,

BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Wednesday, August 02, 2023, at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the annual financial statements of the Company for the year ended June 30, 2023 and for declaration of any entitlement.

The Company has declared the "Closed Period" from July 26, 2023 to August 02, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,

Laila Bhatia Bawany
Company Secretary

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.