

LCK/BOD/ANNUAL/2023-24

July 31, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

The Director / HOD
Surveillance Supervision and
Endorsement Department
Securities & Exchange
Commission of Pakistan
Islamabad

Dear Sir(s)/Madam(s),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Monday, August 7, 2023** at 3:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to discuss and recommend for approval the Annual Audited Financial Statements for the year ended June 30, 2023.

The Company has declared the "Closed Period" from August 1, 2023 to August 7, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
LUCKY CEMENT LIMITED


FAISAL MAHMOOD
Company Secretary