

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

August 02, 2023  
LCI/ComSec/53/2023

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 August 02, 2023, at 02:30 pm, 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 Thursday, August 03, 2023, prior to opening of the market.

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

Sincerely,



Laila Bhatia Bawany  
Company Secretary