

LCK/CS/2023-24

August 17, 2023

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

Subject **Purchase (Buy-Back) by Lucky Cement Limited of its own shares pursuant to the Special Resolution passed in the Extraordinary General Meeting held on May 24, 2023**

Dear Sir

In compliance with Regulation 6(e) of Listed Companies (Buy-Back of Shares) Regulations, 2019, it is to inform you that Lucky Cement Limited has purchased its own shares as per details given below:

PSX Trading Session	Number of shares	Weighted Average Price / share (PKR)
August 16, 2023	128,000	624.51

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,
For: **LUCKY CEMENT LIMITED**


FAISAL MAHMOOD
GM Finance & Company Secretary