

LCK/CS/2023-24

September 22, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

**Disclosure of Interest by Relevant Persons holding Company Shares in accordance with Regulation 5.6.4 of the PSX Regulations.**

Dear Sir,

This is to inform that the Company has been intimated that post completion of necessary formalities pertaining to succession of shares owned by Late Mr. Muhammad Yunus Tabba, Chairman and non-executive Director of the Board to his legal heirs, the following number of shares have been transmitted to the below mentioned Directors of the Company:


Details of Transactions						
S.#	Name of Director	Date	Nature	No. of Shares	Price	Form of Share Certificates
1.	Muhammad Sohail Tabba (Non-Executive Director)	14-09-2023	Inheritance	3,255,221	0.00	CDS
2	Jawed Yunus Tabba (Non-Executive Director)	14-09-2023	Inheritance	3,255,221	0.00	CDS

The transaction(s) will be presented in the upcoming board meeting as required under Regulation 5.6.4 of PSX Regulations.

The above information may be disseminated to all concerned.

Yours truly,

For: **LUCKY CEMENT LIMITED**



**FAISAL MAHMOOD**  
Company Secretary