

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

September 26, 2023  
LCI/ComSec/79/2023

Dear Sir,

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 72<sup>ND</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of all the resolutions passed by the Members at the 72<sup>nd</sup> Annual General Meeting of Lucky Core Industries Limited held on September 26, 2023.

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

Sincerely,



Laila Bhatia Bawany  
Company Secretary

Enl: As above.

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 72<sup>ND</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

**ORDINARY BUSINESS**

**AGENDA ITEM NO. 1**

**“RESOLVED THAT** the Audited Financial Statements of Lucky Core Industries Limited for the year ended June 30, 2023, together with Auditors’ and Directors’ Reports thereon, be and are hereby received, considered and adopted.”

**AGENDA ITEM NO. 2**

**“RESOLVED THAT** the dividend of 330% i.e. PKR 33/- per ordinary share of PKR 10/- each, for the year ended June 30, 2023, as recommended by the Board of Directors, be and is hereby declared and approved and be payable to the Members whose names appear in the Register of the Members as on September 19, 2023.”

**AGENDA ITEM NO. 3**

**“RESOLVED THAT** M/s A.F. Ferguson & Co. be and are hereby appointed as external auditors of the Company for the year ending June 30, 2024, at a fee of PKR 8,500,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals as incurred by them.”

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY  
LUCKY CORE INDUSTRIES LIMITED**

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 72<sup>ND</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

**SPECIAL BUSINESS**

**AGENDA ITEM NO. 4**

**“RESOLVED THAT** the Board of Directors of the Company be and are hereby authorized, without limitation, to reclassify any amounts standing to the credit of revenue reserve / unappropriated profits of the Company to capital reserve to the extent of available sum in the revenue reserve / unappropriated profits as may be determined by the Board of Directors at its discretion, at any point in time and as the Board deems necessary from time to time in the interest of the Company.”

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY  
LUCKY CORE INDUSTRIES LIMITED**

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 72<sup>ND</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

**AGENDA ITEM NO. 5**

**“RESOLVED THAT** the related parties’ transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 11,649,936,000/- (Pak Rupees Eleven Billion Six Hundred Forty Nine Million Nine Hundred Thirty Six Thousand) during the year ended June 30, 2023 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.

**FURTHER RESOLVED THAT** the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2024. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the Members hereby grant an advance authorization and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** the related party transactions as aforesaid, for the period ending June 30, 2024, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation.”

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY  
LUCKY CORE INDUSTRIES LIMITED**