

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

October 13, 2023  
LCI/ComSec/83/2023

Dear Sir,

**BOARD MEETING / CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Monday, October 23, 2023 at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the financial statements of the Company for the first quarter ended September 30, 2023 and for declaration of entitlement (if any).

The Company has declared the "Closed Period" from **October 16, 2023 to October 23, 2023 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,



Laila Bhatia Bawany  
Company Secretary

CC: **The Commissioner**  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.