

LCK/CS/2023-24

October 13, 2023

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the Final Cash Dividend @ Rs.18/- per share i.e. 180% for the year ended June 30, 2023 has been credited electronically into the designated bank account of the shareholders of the Company on October 10, 2023, to those shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of Companies Act, 2017 the Company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and/or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Yours truly,
For: Lucky Cement Limited


Faisal Mahmood
Company Secretary