

LCK/BOD/2023-24/

October 20, 2023

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

The Director / HOD
Surveillance Supervision
and Endorsement Dept
Securities & Exchange
Commission of Pakistan
Islamabad

Dear Sir(s)

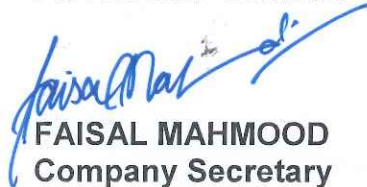
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Friday, October 27, 2023** at 4:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1st quarter ended September 30, 2023.

The Company has declared the "Closed Period" from October 20th to 27th, 2023 as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

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



FAISAL MAHMOOD
Company Secretary