

## ADDENDUM

### LUCKY CEMENT LIMITED

This is in continuation to Extraordinary General Meeting Notice published on **Thursday, November 2, 2023**.

#### **Scrutinizer Appointed for Special Businesses**

With reference to the Regulations 4(4) and 11 of the Companies (Postal Ballot) Regulations, 2018, below is the information regarding the Scrutinizer for the purpose of upcoming Extraordinary General Meeting (EOGM) of Lucky Cement Limited (the Company) to be held on November 23, 2023

<b>Name of Scrutinizer</b>	<b>Messrs. A.F. Ferguson &amp; Co, Chartered Accountants</b>
Qualification and Experience	<p>The firm is a leading multi-disciplinary organization offering auditing taxation, business advisory, information technology, human resources and corporate services to public and private sector organizations in the country.</p> <p>A.F Ferguson &amp; Co. is a member of PwC, one of the world's leading accounting and business advisory network, with offices in over 330 business centers in 90 countries across the globe.</p> <p>The firm holds a satisfactory Quality Control Review (QCR) status from the Institute of Chartered Accountants of Pakistan (ICAP) which demonstrates the quality standards maintained by the firm. It is registered on the Panel of State Bank of Pakistan (SBP).</p>
Purpose of appointment	<p>The Company is required to appoint a scrutinizer for the purpose of voting in the EGM to transact business that pertains to investment in associated companies as mentioned in Section 199 of the Companies Act, 2017.</p> <p>The scrutinizer has been appointed to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentioned under regulation 11A.</p>

Karachi  
November 18, 2023

**Faisal Mahmood**  
Company Secretary