



December 11, 2023

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

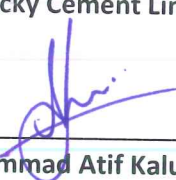
CHANGE OF COMPANY SECRETARY OF LUCKY CEMENT LIMITED

Dear Sir,

This is to inform you that the Board of Directors has appointed Mr. Ali Shahab as the Company Secretary of Lucky Cement Limited, in place of Mr. Faisal Mahmood with effect from today. Mr. Shahab has been working as the General Counsel of the Company since August 2018 and will retain his existing role alongside his new responsibilities.

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

Sincerely,
For Lucky Cement Limited



Muhammad Atif Kaludi
Executive Director & CFO

Lucky Cement Limited

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URL: www.lucky-cement.com

