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www.luckycore.com

## The General Manager

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

> December 29, 2023 LCI/ComSec/93/2023

Dear Sir,

## TRANSFER OF SHARE REGISTRAR / TRANSFER AGENT SERVICES

We would like to inform you that with effect from January 01, 2024, the share registrar services of Lucky Core Industries Limited will be transferred from FAMCO Associates (Private) Limited ('FAMCO Associates') to FAMCO Share Registration Services (Private) Limited, a wholly owned subsidiary of FAMCO Associates. The office address, telephone numbers and public dealing timings will remain unchanged and are as follows:

#### ADDRESS:

FAMCO Share Registration Services (Private) Limited 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal Karachi.

Tel: 021-34380101-5, 021-34384621-3 Email: info.shares@famcosrs.com Website: www.famcosrs.com

#### PUBLIC DEALING TIMINGS

Monday to Thursday : 9:00 a.m. to 12:30 p.m. and 2:00 p.m. to 4:30 p.m. Friday : 9:00 a.m. to 11:30 a.m. and 2:30 p.m. to 4:30 p.m. Lunch & Prayer Break : 1:00 p.m. to 2:00 p.m. (Friday 12:30 p.m. to 2:00 p.m.)

Saturday & Sunday : Closed

Shareholders are requested to contact FAMCO Share Registration Services (Private) Limited for all matters related to share registration services.

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

Your faithfully,

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.

