



LCK/BOD/HALF YEAR/2023-24

January 18, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

The Director / HOD
Surveillance Supervision
and Endorsement Dept
Securities & Exchange
Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

Board Meeting

Dear Sir(s)/Madam(s),

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Thursday, January 25, 2024** at 04:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the half year ended December 31, 2023.

The Company has declared the "Closed Period" from January 18, 2024 to January 25, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the 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 members of the Exchange accordingly.

Yours truly,
LUCKY CEMENT LIMITED

A handwritten signature in blue ink, appearing to read 'Ali Shahab'.

Ali Shahab
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
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