

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

March 19, 2024
LCI/ComSec/24/2024

RESIGNATION OF DIRECTOR

Dear Sir/Madam,

This is to inform you that the Board of Directors of Lucky Core Industries Limited has accepted the resignation of Mr. Muhammad Abid Ganatra as Executive Director, effective March 18, 2024.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors in due course.

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

Yours faithfully,



Laila Bhatia Bawany
Company Secretary

CC: **Director / HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.