

The General Manager

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

April 15, 2024
LCI/ComSec/26/2024

Dear Sir,

BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Tuesday April 23, 2024 at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the Financial Statements of the Company for the 3rd quarter / nine months period ended March 31, 2024.

The Company has declared the "Closed Period" from **April 16, 2024 to April 23, 2024 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,



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.