



LCK/BOD/3rd Qtr/2023-24/85

April 19, 2024

The General Manager
Pakistan Stock Exchange
Limited
Stock Exchange Bldg
Karachi

The Director / HOD
Surveillance Supervision and
Endorsement Department
Securities & Exchange
Commission of Pakistan
Islamabad

Dear Sir(s)/Madam(s),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Friday, April 26, 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 3rd quarter ended March 31, 2024.

The Company has declared the "Closed Period" from April 19 to 26, 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', written over a blue horizontal line.

ALI SHAHAB
Company Secretary

Lucky Cement Limited

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