

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

May 31, 2024
LCI/ComSec/35/2024

Dear Sir,

BOARD MEETING (OTHER THAN FINANCIAL RESULTS) / CLOSED PERIOD

This is to inform that a meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Monday, June 10, 2024, at 11:00 a.m. at 5 – West Wharf, Karachi, and through video conferencing, to primarily discuss and approve the budget of the Company for the period from July 01, 2024 to June 30, 2025.

The Company has declared the "Closed Period" from June 03, 2024 to June 10, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. 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.