

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

July 24, 2024  
LCI/ComSec/39/2024

Dear Sir,

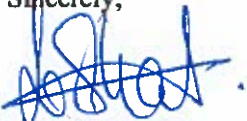
**DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

This is further to our letter bearing Reference no. LCI/ComSec/54/2023 dated August 02, 2023. We are pleased to inform you that the Board of Directors of Lucky Core Industries Limited (the "Company") has formally approved a capacity expansion of 200,000 tons per annum (TPA) at its Soda Ash plant in Khewra. Upon completion, this expansion will increase the total installed capacity at the Soda Ash plant from 560,000 TPA to 760,000 TPA. In this regard, the Board has also authorized the management to finalize and execute agreements with respective technology and equipment suppliers.

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.