

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

July 24, 2024
LCI/ComSec/40/2024

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/33/2024 dated May 29, 2024. We hereby inform you that Lucky TG (Private) Limited ('Lucky TG'), a subsidiary of Lucky Core Industries Limited (the 'Company') has completed the process of buying-back its shares from the Company and Tariq Glass Industries Limited. The buy-back of shares was completed on July 23, 2024 in accordance with Section 88 of the Companies Act, 2017 read with the Companies Regulations, 2024.

Lucky TG continues to remain a subsidiary of the Company, as the Company still holds 51% of the remaining share capital in Lucky TG following the buy-back.

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.