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www.luckycore.com

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

August 27, 2024 LCI/ComSec/52/2024

Dear Sir,

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSE AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS

This is to inform you that the following transaction(s) have been executed by one of our executives, Mr. Muhammad Faisal, in the shares of Lucky Core Industries Limited, details of which are hereunder:

S. No	Name	Date	Nature	No. of Shares	Rate (Rupees)	Form of Share Certificates	Market	Cumulative Shareholding Percentage
1	Mr. Muhammad Faisal	26-08- 2024	Sell	100	989	CDC	Ready	0.00%
2	Mr. Muhammad Faisal	26-08- 2024	Sell	200	999	CDC	Ready	0.00%
3	Mr. Muhammad Faisal	26-08- 2024	Sell	200	1000	CDC	Ready	0.00%

We confirm that the said transaction(s) will be presented in the subsequent Board meeting as required under clause No. 5.6.4 of PSX Regulations and we will confirm the same to the Exchange after the said Board meeting.

You may please inform the members of the Exchange accordingly.

Sincerely.

Laila Bhatia Bawany Company Secretary

CC: The Director (Enforcement)

Securities & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Islamabad.

