



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

T +92 21 3231 3717-22

UAN 111 100 200

www.luckycore.com

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

September 06, 2024
LCI/ComSec/58/2024

BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Saturday, September 14, 2024, at 11:00 a.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the agenda other than financial results.

The Company has declared the "Closed Period" from **September 07, 2024 to September 14, 2024 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. 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.