



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

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UAN 111 100 200

www.luckycore.com

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

September 14, 2024
LCI/ComSec/60/2024

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is with reference to the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company"), held on Saturday, September 14, 2024, at 11:00 a.m. There was a change in the venue of the meeting, from 5 West Wharf Karachi to the Head Office of Gadoon Textile Mills Limited, 7-A, Tabba Street, Muhammad Ali Housing Society, Karachi and through video conferencing at the scheduled date and time. The meeting was held to consider the agenda other than financial results.

In this regard, we hereby inform you that at this time, there is no announcement under dissemination of any price sensitive information relating to the Company.

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.