



LCK/CS/2024-25

September 18, 2024

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

**NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017
ELECTION OF DIRECTOR**

Dear Sir / Madam,

This is with reference to the notice of the Annual General Meeting of Lucky Cement Limited, which was posted on September 4, 2024.

Enclosed is the Notice under Section 159(4) of the Companies Act, 2017 regarding the Election of Directors. This notice will be published tomorrow, September 19, 2024 in three newspapers nationwide: "Business Recorder" (English), "Express" (Urdu), and "Frontier Post" (English).

You may please inform the TREC Holders of the Exchange accordingly.

Yours truly,
For: **LUCKY CEMENT LIMITED**

A handwritten signature in blue ink, appearing to read 'Ali Shahab'.

ALI SHAHAB
Company Secretary

Cc: The Commissioner
Company Law Division
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Director / HOD
Surveillance, Supervision and Enforcement Dept.
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com



ELECTION OF DIRECTORS

Members of **Lucky Cement Limited** (The "Company") are hereby notified that, pursuant to section 159(4) of the Companies Act, 2017 (the "Act"), the following persons have filed, with the Company, notices of their intention to offer themselves for election as Directors of the Company for a term of three years at the 31st Annual General Meeting scheduled to be held on **Thursday, September 26, 2024 at 12:00 noon** at Company's registered office situated in Pezu, District Lakki Marwat, Khyber Pakhtunkhwa:

Name		Category
1.	Mr. Muhammad Ali Tabba	Executive Director
2.	Mr. Muhammad Sohail Tabba	Non-Executive Director
3.	Mr. Jawed Yunus Tabba	
4.	Mr. Masood Karim Shaikh	Independent Director
5.	Mr. Khawaja Iqbal Hassan	
6.	Mr. Shabbir Hamza Khandwala	
7.	Ms. Mariam Tabba Khan	Female Director

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under section 159(1) of the Act and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019; the above-mentioned candidates shall be deemed to have been elected unopposed at the said Annual General Meeting.

The Independent Directors have been chosen considering their expertise, qualifications, diversity, skills and knowledge, aligning with the criteria outlined in Section 166 of the Act, and the corresponding Regulations. The profiles of above-named candidates have been posted on the website of the Company.

Karachi: September 19, 2024

ALI SHAHAB
Company Secretary