

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

September 26, 2024
LCI/ComSec/65/2024

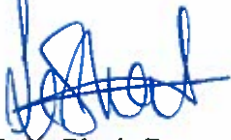
Dear Sir,

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 73RD ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of resolutions passed by the Members at the 73rd Annual General Meeting of Lucky Core Industries Limited held on September 26, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,



Laila Bhatia Bawany
Company Secretary

Enl: As above.

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 73RD ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

ORDINARY BUSINESS

AGENDA ITEM NO. 1

“RESOLVED THAT the Audited Financial Statements of Lucky Core Industries Limited for the year ended June 30, 2024, together with Auditors’ and Directors’ Reports thereon, be and are hereby received, considered and adopted.”

AGENDA ITEM NO. 2

“RESOLVED THAT the dividend of 330% i.e. PKR 33/- per ordinary share of PKR 10/- each, for the year ended June 30, 2024, as recommended by the Board of Directors, be and is hereby declared and approved and will be payable to the Members whose names appear in the Register of the Members as on September 19, 2024.”

AGENDA ITEM NO. 3

“RESOLVED THAT M/s A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as external auditors of the Company for the year ending June 30, 2025, at a fee of PKR 10,500,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals as incurred by them.”

CERTIFIED TRUE COPY



**COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED**

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 73RD ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

AGENDA ITEM NO. 4

“RESOLVED THAT subject to any modifications as may be required by the Securities and Exchange Commission of Pakistan and fulfilment of all formalities / procedures required under the applicable law, the amendments to the Articles of Association of the Company, as proposed by the Board of Directors and initialed by the Chief Executive for purpose of identification, be and are hereby approved along with any modifications as may be required by any regulatory authority, in order to update the same in accordance with the Companies Act, 2017.

FURTHER RESOLVED THAT either the Chief Executive and/or the Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things and take all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as to carry out any other act or step which may be ancillary or incidental to the above and necessary to fully achieve the objects of the aforesaid resolution.”

CERTIFIED TRUE COPY



**COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED**

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 73RD ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

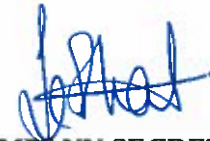
AGENDA ITEM NO. 5

“**RESOLVED THAT** the related parties’ transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 14,029,739,000/- (Pak Rupees Fourteen Billion Twenty Nine Million Seven Hundred and Thirty Nine Thousand) during the year ended June 30, 2024 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services, payment of donations, or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2025. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested/deemed to be interested. Notwithstanding the same, the Members hereby grant an advance authorization and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the related party transactions as aforesaid, for the period ending June 30, 2025, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation.”

CERTIFIED TRUE COPY



**COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED**