

LCK/CS/2024-25

October 14, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

The Director / HOD
Surveillance Supervision and
Endorsement Department
Securities & Exchange
Commission of Pakistan
Islamabad

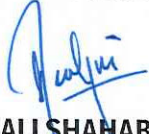
Dear Sir (s),

Appointment of Chairman and CEO

We are pleased to inform that the Board of Directors has appointed Mr. Muhammad Sohail Tabba as the Chairman of the Board of Directors and Mr. Muhammad Ali Tabba as the Chief Executive of the Company for a term of three years.

You may please inform members of your Exchange accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED



ALI SHANAB
Company Secretary