



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.

October 17, 2024
LCI/ComSec/68/2024

Dear Sir,

BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Friday, October 25, 2024, at 04:00 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the financial statements of the Company for the first quarter ended September 30, 2024.

The Company has declared the "Closed Period" from October 18, 2024 to October 25, 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.