



LCK/BOD/2024-25/

October 22, 2024

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

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

Dear Sir(s)

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Monday, October 28, 2024** at 12:00 noon at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1st quarter ended September 30, 2024.

The Company has declared the "Closed Period" from October 22nd to 28th, 2024 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/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

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

A handwritten signature in blue ink, appearing to read 'Ali Shahab', written over a blue horizontal line.

ALI SHAHAB
Company Secretary

Lucky Cement Limited

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