

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

January 27, 2025
LCI/ComSec/05/2025

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited scheduled for today, January 27, 2025, at 02:30 p.m. at 5 – West Wharf, Karachi and through video conferencing, is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Tuesday, January 28, 2025, prior to opening of the market.

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

Sincerely,



Laila Bhatia Bawany
Company Secretary