

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

April 14, 2025  
LCI/ComSec/13/2025

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 Tuesday, April 22, 2025 at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the Financial Statements of the Company for the 3<sup>rd</sup> quarter / nine months period ended March 31, 2025.

The Company has declared the "Closed Period" from April 15, 2025 to April 22, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of 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.