



LCK/CS/2024-25

April 28, 2025

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

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

**RESIGNATION & APPOINTMENT OF DIRECTOR**

Dear Sir(s),

This is to inform you that Mr. Muhammad Ali Tabba has resigned from his position as Director on the Board of Directors of Lucky Cement Limited (the "**Company**") with effect from April 25, 2025. He will, however, continue to serve as the Chief Executive Officer of the Company and will discharge all responsibilities and duties associated with this role. Pursuant to Section 188(3) of the Companies Act, 2017, the Chief Executive shall be deemed to be a Director of the Company.

Further, the Board of Directors of the Company, in its meeting held on April 25, 2025, has appointed Mr. Muhammad Hassan Tabba as a Director on the Board to fill the casual vacancy created by the resignation of Mr. Muhammad Ali Tabba. The appointment is effective from April 25, 2025, and shall be for the remainder of the current term of the Board.

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

Yours truly  
For: **LUCKY CEMENT LIMITED**

**ALI SHAHAB**  
Company Secretary

Lucky Cement Limited

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