



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.

May 23, 2025
LCI/ComSec/17/2025

Dear Sir,

EXTRAORDINARY GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

We refer to our previous letter bearing Reference no. LCI/ComSec/16/2025 dated May 12, 2025 regarding the subdivision of the face value of the shares of Lucky Core Industries Limited (the "Company") from Rs. 10/- per share to Rs. 2/- per share.

This is to inform you that the Company will hold an Extraordinary General Meeting (EOGM) on June 20, 2025 at 10:00 a.m. at 5 West Wharf, Karachi and through video conferencing to seek Members' approval for the aforementioned matter.

Accordingly, the share transfer books of the Company will remain closed from June 13, 2025 to June 20, 2025 (both days inclusive). Transfers received in order at the office of our Share Registrar, FAMCO Share Registration Services (Private) Limited, 8 – F, next to Hotel Faran, Nursery, Block – 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, by the close of business day on June 12, 2025 will be considered in time to entitle the transferees to attend and vote at the EOGM.

The notice of EOGM will be circulated to the Members in due course.

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, 63 Jinnah Avenue
Islamabad

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad