

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

May 30, 2025
LCI/ComSec/20/2025

Dear Sir,

PUBLICATION OF NOTICE OF EXTRAORDINARY GENERAL MEETING AND BALLOT PAPER OF LUCKY CORE INDUSTRIES LIMITED

Enclosed, please find the newspaper publications of the Notice of Extraordinary General Meeting along with ballot paper of Lucky Core Industries Limited, published today i.e., May 30, 2025 in the following daily newspapers:

- 1) Business Recorder (English); and
- 2) Roznama Dunya (Urdu)

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

Sincerely,



Laila Bhatia Bawany
Company Secretary

Encl: As above

NOTICE OF EXTRAORDINARY GENERAL MEETING LUCKY CORE INDUSTRIES LIMITED

Notice is hereby given that an Extraordinary General Meeting (EOGM) of Lucky Core Industries Limited (the "Company") will be held on Friday, June 20, 2025 at 10:00 A.M. at 5 West Wharf, Karachi and through video-conferencing.

Instructions with regard to participation appear in the notes below. While convening the EOGM, the Company will observe the quorum provisions and will comply with regulatory requirements.

The EOGM is being held to transact the following business:

SPECIAL BUSINESS:

- To consider and, if deemed fit, approve the subdivision of the share capital of the Company in accordance with Section 85(1)(c) of the Companies Act, 2017, and in that connection to pass the following resolution as Special Resolution (with or without modification):

"RESOLVED THAT pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 31(c) of the Articles of Association of Lucky Core Industries Limited (the "Company"), the existing share capital of the Company, including the authorized, issued and paid-up capital, be altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into five (05) ordinary shares of Rs. 2/- each by way of a share split, with no change in the rights and privileges of the shares.

FURTHER RESOLVED THAT Clause 5 of the Memorandum of Association of the Company be and is hereby amended to reflect the aforementioned subdivision as detailed in the Statement of Material Facts attached to this Notice of EOGM.

FURTHER RESOLVED THAT the Chief Executive, the Chief Financial Officer or the Company Secretary of the Company, be and are hereby jointly and severally authorized to do all acts, deeds and things necessary or incidental to effectuate the aforementioned resolutions and to complete all legal formalities to fully achieve the objects of the aforesaid resolutions."

The Statement of Material Facts covering above mentioned special business as required under Section 134(3) of the Companies Act, 2017 has been dispatched to the members along with the notice of EOGM.

By Order of the Board

Laila Bhatia Bawany
Company Secretary

May 30, 2025
Karachi

NOTES:

1. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from June 13, 2025 to June 20, 2025 (both days inclusive). Share transfers received in order at the office of our Share Registrar, FAMCO Share Registration Services (Private) Limited, 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, by the close of business on June 12, 2025, will be considered as being in time, to entitle the transferees to attend and vote at the EOGM.

2. Participation in the EOGM via Physical Presence or Through Video Conferencing:

Members whose names appear in the Register of Members as of June 12, 2025, are entitled to attend and vote at the EOGM. A Member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote for him/her.

An instrument of proxy applicable for the EOGM is being provided with the Notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours. The proxy form may also be downloaded from the Company's website: www.luckycore.com. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified true copy of such power or authority duly notarized must, to be valid, be deposited through email on general.meetings@luckycore.com or at the registered address of the Company's Share Registrar, M/s. FAMCO Share Registration Services (Private) Limited not less than forty-eight (48) hours before the time of EOGM, excluding public holidays.

Members are requested to submit a copy of their Computerized National Identity Card (CNIC) at the registered address of our Share Registrar, FAMCO Share Registration Services (Private) Limited.

- To attend the EOGM through video-conferencing facility, the Members are requested to register themselves by providing the following information through email at general.meetings@luckycore.com at least forty-eight (48) hours before the EOGM.

Name of Member	CNIC/ NTN No.	Folio No./CDC IAS A/C No.	Cell No.	Email Address

- Members will be registered, after necessary verification as per the above requirement and will be provided a video-link by the Company via email.
- Only those Members will be accepted at the EOGM via video-conferencing whose names match the details shared with the Company for registration (as mentioned in point 'a' above).
- The login facility will remain open from 09:45 a.m. till the end of the EOGM.
- Members can also share their comments/suggestions on the agenda of EOGM by email at general.meetings@luckycore.com.

3. Guidelines for Central Depository Company of Pakistan Limited ('CDC') Investor Account Holders:

CDC Investor Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan (SECP).

a. for attending the EOGM:

- In case of individuals, the investor account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original CNIC or valid passport at the time of attending the EOGM.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominees shall be produced at the time of the EOGM.

b. for appointing Proxies:

- In case of individuals, the investor account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Copies of CNIC or the valid passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original valid passport at the time of the Meeting.
- In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form to the Company through email and on the day of the meeting.

4. E-Voting/Postal Ballot:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143 and 144 of the

Companies Act, 2017, the Members will be allowed to exercise their right to vote through postal ballot, that is voting by post or electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations. Detailed procedures for voting by postal ballot are provided on the ballot paper, while instructions for electronic voting will be sent to the Members by the Company's Share Registrar.

5. Conversion of Physical Shares into Book Entry Form:

The SECP through its letter No.CSD/ED/Misc/2016- 639-640 dated March 26, 2021 has advised listed companies to adhere to the provisions of section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The Members of the Company having physical folios/share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The Members may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent induction of the physical shares into book-entry form. It would facilitate the Members in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares etc. For further information and assistance, the Members may contact our Share Registrar M/s. FAMCO Share Registration Services (Private) Limited.

6. Requirement to Incorporate Email Address and Cell Number:

Members are requested to have their updated email and cell number incorporated in their physical folio with the Share Registrar of the Company and with their Participant or Broker/CDC Investor Account Services for shares held in electronic form.

7. Restriction on Distribution of Gifts to Members:

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to Members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence, and companies found in violation may be subject to enforcement actions and penalties.



Ballot Paper

LUCKY CORE INDUSTRIES LIMITED

Registered Office Address: 5 West Wharf, Karachi 74000
UAN: 111 100 200 | www.luckycore.com

Ballot paper for voting through post for the poll to be held at the Extraordinary General Meeting of Lucky Core Industries Limited scheduled on June 20, 2025 at 10:00 A.M. at 5 West Wharf, Karachi, and through video conferencing.

Contact Details of the Chairman at which the duly filled-in ballot paper may be sent:

Address: The Chairman, Lucky Core Industries Limited, 5 West Wharf, Karachi. "Attention to the Company Secretary"

Designated Email Address: general.meetings@luckycore.com.

Name of Shareholder/Joint Shareholders	
Registered Address of Shareholder	
Number of Shares Held and Folio Number	
CNIC Number (copy to be attached)	
Additional Information and Enclosures (in case of representative of body corporate, corporation and federal government).	

I/we hereby exercise my/our vote in respect of the following Special Business through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Resolution	No. of Ordinary Shares for which Votes Cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	"RESOLVED THAT pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 31(c) of the Articles of Association of Lucky Core Industries Limited (the "Company"), the existing share capital of the Company, including the authorized, issued and paid-up capital, be altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into five (05) ordinary shares of Rs. 2/- each by way of a share split, with no change in the rights and privileges of the shares. FURTHER RESOLVED THAT Clause 5 of the Memorandum of Association of the Company be and is hereby amended to reflect the aforementioned subdivision as detailed in the Statement of Material Facts attached to this Notice of EOGM. FURTHER RESOLVED THAT the Chief Executive, the Chief Financial Officer or the Company Secretary of the Company, be and are hereby jointly and severally authorized to do all acts, deeds and things necessary or incidental to effectuate the aforementioned resolutions and to complete all legal formalities to fully achieve the objects of the aforesaid resolutions."			

Signature of Shareholder(s)/Proxy Holder/Authorized Signatory

Date:

NOTES:

- Duly filled postal ballot should be sent to the Chairman at 5 West Wharf, Karachi or through email at general.meetings@luckycore.com.
- A copy of the CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before Thursday, June 19, 2025, up till 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- Signature on the postal ballot should match the signature on the CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, and over written ballot paper will be rejected.
- Ballot paper has also been placed on the website of the Company at www.luckycore.com. Members may download the ballot paper from the website or use the original/photocopy published in the newspaper.

