

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

June 20, 2025
LCI/ComSec/25/2025

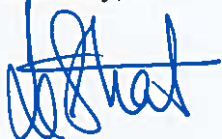
Dear Sir,

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY
GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of the resolution passed by the Members at the Extraordinary General Meeting of Lucky Core Industries Limited held on June 20, 2025.

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

Sincerely,



Laila Bhatia Bawany
Company Secretary

Enl: As above.



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY
GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

SPECIAL BUSINESS:

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.

CERTIFIED TRUE COPY

**COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED**