

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

June 27, 2025
LCI/ComSec/26/2025

Dear Sir,

NOTICE OF BOOK CLOSURE FOR SUBDIVISION OF SHARES

We refer to our communications bearing Reference no. LCI/ComSec/16/2025 dated May 12, 2025, Reference no. LCI/ComSec/20/2025 dated May 30, 2025 and Reference no. LCI/ComSec/25/2025 dated June 20, 2025. Pursuant to the special resolutions passed at the Extraordinary General Meeting of Lucky Core Industries Limited (the "Company") held on June 20, 2025, the members approved a subdivision of the face value of shares of the Company from Rs. 10/- to Rs. 2/- per share.

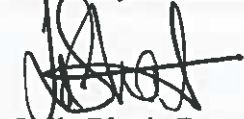
The Share Transfer Books of the Company will remain closed on Saturday, July 19, 2025 to determine entitlement for the subdivided shares. Members whose names appear in the Register of Members as of July 18, 2025 will be entitled to receive the sub-divided shares of Rs.2/- each.

Members holding shares in physical form are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) (if any) and a legible certified copy of their CNIC, to the Company's Share Registrar, M/s. FAMCO Share Registration Services (Private) Limited, located at 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, after Saturday, July 19, 2025, for exchange of new share certificate(s).

The copies of advertisement to be published in this regard in Business Recorder (English) and Roznama Dunya (Urdu) on Monday, June 30, 2025 are enclosed herewith.

We would appreciate your assistance in communicating this information to TRE certificate holders of the exchange accordingly.

Sincerely



Laila Bhatia Bawany
Company Secretary

Encl: as above.

CC: Director / HOD, Supervision Division, SECP, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

NOTICE OF BOOK CLOSURE FOR SUBDIVISION OF SHARES UNDER SECTION 85 OF THE COMPANIES ACT, 2017

The members of Lucky Core Industries Limited (the "Company") are hereby informed that, pursuant to the special resolutions passed at the Extraordinary General Meeting held on June 20, 2025, regarding reduction in the face value of the shares of the Company from Rs. 10/- per share to Rs. 2/- per share, the eligible members will receive five (5) ordinary shares of Rs. 2/- each for every one (1) existing ordinary share of Rs. 10/- held.

To determine the entitlement, the Share Transfer Books of the Company will remain closed on Saturday, July 19, 2025. Accordingly, Members whose names appear in the Register of Members as at the close of business on Friday, July 18, 2025, shall be entitled to receive the subdivided shares.

Members holding physical share certificates are advised to surrender their original share certificates, along with duly verified transfer deeds (if any) and a certified copy of their valid Computerized National Identity Card (CNIC) to the Company's Share Registrar, M/s. FAMCO Share Registration Services (Private) Limited, located at 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, after the book closure date for exchange of new share certificate(s).

Karachi
Dated: June 30, 2025
www.luckycore.com

Laila Bhatia Bawany
Company Secretary

کمپنیز ایکٹ، 2017 کے سیکشن 85 کے تحت حصص کی ذیلی تقسیم کے لیے کتابوں کی بندش کی اطلاع

لکی کور انڈسٹریز لمیٹڈ ("کمپنی") کے ممبرز کو مطلع کیا جاتا ہے کہ 20 جون 2025 کو منعقدہ غیر معمولی اجلاس عام میں، کمپنی کے شیئرز کی فیس ویلو کو 10 روپے فی شیئر سے کم کر کے 2 روپے فی شیئر کرنے کے حوالے سے منظور شدہ خصوصی قراردادوں کے مطابق، اہل ممبرز کو ان کے پاس موجود 10 روپے والے ہر ایک (1) موجودہ عام شیئر کے بدلے 2 روپے والے پانچ (5) عام شیئرز فراہم کیے جائیں گے۔

استحقاق کا تعین کرنے کے لیے، کمپنی کی شیئر ٹرانسفر بکس بروز ہفتہ، 19 جولائی 2025 بند رہیں گی۔ لہذا، ان اراکین کو، جن کے نام بروز جمعہ، 18 جولائی 2025 کو کاروبار کے اختتام پر ممبرز کے رجسٹر میں موجود ہوں گے، ذیلی تقسیم شدہ حصص حاصل کرنے کا حق ہوگا۔

فزیکل شیئر سٹیفکیٹس رکھنے والے ممبرز کو مشورہ دیا جاتا ہے کہ وہ اپنے اصل شیئر سٹیفکیٹس مع درست توثیق شدہ ٹرانسفر ڈیڈز (اگر کوئی ہوں) اور اپنے تصدیق شدہ کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کی کاپی، کمپنی کے شیئر رجسٹرار، میسرز فیمکو شیئر رجسٹریشن سروسز (پرائیویٹ) لمیٹڈ کو، جو F-8، نرسری، بلاک-6، پی ای سی ایچ ایس، شاہراہ فیصل، کراچی پر واقع ہے، نئے شیئر سٹیفکیٹس کے ساتھ تبادلے کے لیے کتابوں کی بندش کی تاریخ کے بعد پیش کریں۔

لیلیٰ بھائیہ باوانی
کمپنی سیکریٹری

کراچی

تاریخ: 30 جون، 2025