



LCK/BOD/ANNUAL/2025-26

July 31, 2025

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

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

**BOARD MEETING**

Dear Sir(s)/Madam(s),

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, August 8, 2025** at 04:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the year ended June 30, 2025.

The Company has declared the "Closed Period" from August 1, 2025 to August 8, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

For: **LUCKY CEMENT LIMITED**

**ALI SHAHAB**  
Company Secretary