

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

July 31, 2025
LCI/ComSec/35/2025

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited scheduled for today, July 31, 2025, at 02:30 pm, at 5 – West Wharf, Karachi, and through video conferencing is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Friday, August 01, 2025, prior to opening of the market.

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

Sincerely,



Laila Bhatia Bawany
Company Secretary