

LCK/CS/2025-26

August 27, 2025

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

Subject: Disclosure of Interest by an Associated Company

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Yunus Textile Mills Limited - an Associated Company in shares of Lucky Cement Limited, details of which are hereunder:

Sr.	Associated Company (Description)	Date	Nature	No. of Shares	Avg. Rate	Form of Share Certificates	Market	Cumulative	
								No. of Shares	%
1.	M/s. Yunus Textile Mills Ltd.	25-08-2025	Buy	48,000	413.78	CDC	Ready	114,595,450	7.82%
2.		26-08-2025	Buy	40,000	416.95	CDC	Ready	114,635,450	7.82%

We confirm that the said transaction(s) will be presented in the subsequent board meeting.

Yours Sincerely,

For LUCKY CEMENT LIMITED

Ali Shahah

Company Secretary

