

LCK/CS/2025-26

August 29, 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.	27-08-2025	Buy	31,000	416.12	CDC	Ready	114,666,450	7.83%
2.		28-08-2025	Buy	17,000	417.91	CDC	Ready	114,683,450	7.83%

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

Yours Sincerely,

For: LUCKY CEMENT LIMITED

Ali Shahab

Company Secretary

