

LCK/CS/2025-26

September 4, 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 | % |
| l. | M/s. Yunus Textile Mills Ltd. | 01-09-2025 | Buy | 68,000 | 434.70 | CDC | Ready | 114,836,450 | 7.84% |
| | | 02-09-2025 | Buy | 55,000 | 441.34 | CDC | Ready | 114,891,450 | 7.84% |

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

