

LCK/CS/2025-26

September 9, 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 Limited	05-09-2025	Buy	72,000	461.52	CDC	Ready	115,133,450	7.86%
		08-09-2025	Buy	100,000	475.85	CDC	Ready	115,233,450	7.87%

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

