

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

September 26, 2025  
LCI/ComSec/65/2025

Dear Sir,

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 74<sup>TH</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of all the resolutions passed by the Members at the 74<sup>th</sup> Annual General Meeting of Lucky Core Industries Limited held on September 26, 2025.

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

Sincerely,



Laila Bhatia Bawany  
Company Secretary

Enl: As above.

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 74<sup>TH</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

**ORDINARY BUSINESS**

**AGENDA ITEM NO. 1**

**“RESOLVED THAT** the Audited Financial Statements of Lucky Core Industries Limited for the year ended June 30, 2025, together with Auditors’ and Directors’ Reports thereon, be and are hereby received, considered and adopted.”

**AGENDA ITEM NO. 2**

**“RESOLVED THAT** the dividend of 310% i.e. PKR 6.20/- per ordinary share of PKR 2/- each, for the year ended June 30, 2025, as recommended by the Board of Directors, be and is hereby declared and approved and be payable to the Members whose names appear in the Register of the Members as on September 19, 2025.”

**AGENDA ITEM NO. 3**

**“RESOLVED THAT** M/s A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2026, at a fee of PKR 12,075,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals incurred by them.”

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY  
LUCKY CORE INDUSTRIES LIMITED**

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 74<sup>TH</sup> ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED**

**SPECIAL BUSINESS**

**AGENDA ITEM NO. 4**

**“RESOLVED THAT** the related parties’ transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 21,156,807,000/- (Pak Rupees Twenty-One Billion One Hundred and Fifty-Six Million Eight Hundred and Seven Thousand) during the year ended June 30, 2025 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.

**FURTHER RESOLVED THAT** the Company be and is hereby authorised to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services, payment of donations, investment in units of mutual funds or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Investments Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2026. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested/deemed to be interested. Notwithstanding the same, the Members hereby grant an advance authorisation and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** the related party transactions as aforesaid, for the period ending June 30, 2026, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation.”

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY  
LUCKY CORE INDUSTRIES LIMITED**