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www.luckycore.com

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi

> October 07, 2025 LCI/ComSec/66/2025

Dear Sir,

CREDIT OF FINAL CASH DIVIDEND (D-99)

We are pleased to inform you that as of October 7, 2025 the final cash dividend of PKR 6.20/- per ordinary share i.e. 310% as approved during the 74th Annual General Meeting of Lucky Core Industries Limited (the 'Company') held on September 26, 2025 has been credited electronically in the designated bank accounts of the entitled shareholders.

Newspaper advertisements in this regard are attached which will be published in the Business Recorder (English) and Roznama Dunya (Urdu) on October 08, 2025.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Sincerely,

Laila Bhatia Bawany Company Secretary

Encl. As above







Credit of Final Cash Dividend (D-99)

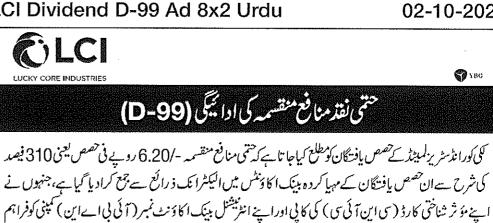
Shareholders of Lucky Core Industries Limited (the "Company") are hereby informed that the final cash dividend of Rs. 6.20/- per share, i.e., 310%, has been credited through electronic mode directly into the designated bank account of those entitled Shareholders who have submitted their CNIC and complete bank account details, including the International Bank Account Number (IBAN), to the Company.

The Company has withheld dividend of those entitled Shareholders who have not provided their valid CNIC and complete bank account details, including IBAN, in accordance with the requirements of the Companies (Distribution of Dividends) Regulations, 2017.

Accordingly, the Shareholders are advised to contact either the Company's Share Registrar FAMCO Share Registration Services (Private) Limited, CDC or their broker, to provide a legible and valid copy of their CNIC, along with complete bank account details, including the 24-digit IBAN and, to fill in the form posted on the Company's website:

https://www.luckycore.com/investor-relations/shareholder-notices-announcements/

October 08, 2025 Karachi www.luckycore.com Laila Bhatia Bawany Company Secretary



كمپنيز (السرى بيون آف اليديدُندز)ريگوليشنز 2017 كي تعيل كرتے ہوئے كمپنى نے ان تمام حصص يافتگان كے منافع منقسمہ کی ادائیگی روک دی ہے جنہوں نے ابھی تک اینے سی این آئی سی کی کا پی اور آئی بی اے این ممپنی کو فراہم نہیں کے ہیں۔

لہذا تمام حصص یافتگان کو آگاہ کیاجا تا ہے کہ وہ اینے منافع منقسمہ کی وصولی کے لیے جلداز جلدا یہے واضح اور مؤثر سی این آئی سی کی کابی اور بینک ا کاؤنٹ کی تفصیل مع 24 ہند سے والا آئی بی اے این اور کمپنی کی ویب سائٹ https://www.luckycore.com/investor-relations/shareholder-notices-announcements/ یر موجود فارم کو پُر کر کے کمپنی کے شیئر رجسٹرار فیمکوشیئر رجسٹریشن سروسز (برائیویٹ) لمیٹیڈ، CDC یا اینے بروکر سے رابطه کریں۔

08 اکتوبر 2025

www.luckycore.com