

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

November 10, 2025  
LCI/ComSec/71/2025

**RESIGNATION OF DIRECTOR**

Dear Sir/Madam,

This is to inform you that Mr. Adnan Afridi has resigned from the Board of Directors of Lucky Core Industries Limited, effective November 10, 2025.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors in due course.

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

Yours faithfully,



Laila Bhatia Bawany  
Company Secretary

Cc: **The Commissioner**  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad