

LCK/CS/2025-26/ December 26, 2025

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

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of Lucky Cement Limited is scheduled to be held on Tuesday, December 30, 2025, at 3:30 p.m., through Zoom, to brief the investors/analysts about Company's current financial performance and outlook.

Zoom details are given below:

https://us06web.zoom.us/meeting/register/ZYbLU2dDSj6MIQmhJTL4rw

For any queries please contact:

Arsalan Hanif arsalan.hanif@lucky-cement.com +92-21-111-786-555 Ext: 2386

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours truly,

For: LUCKY CEMENT LIMITED

Ali Shahab

Company Secretary

Lucky Cement Limited

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