

LCK/CS/2025-26

January 20, 2026

**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 Grandcres Investment 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. Grandcres Investment Limited.	14-Jan-2026	Sell	21,325	500.35	CDC	Ready	48,770,675	3.329%
		16-Jan-2026	Sell	22,500	500.00	CDC	Regular	48,748,175	3.328%

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