

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,

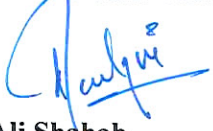
We have to inform you that the following transaction(s) have been executed by Grandcres Investment Limited - an Associated Company in shares of Lucky Cement Limited, details of which are hereunder:

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

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com