

LCK/BOD/HALF YEAR/2025-26

January 20, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

The Director / HOD
Surveillance Supervision
and Endorsement Dept
Securities & Exchange
Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad.

Board Meeting

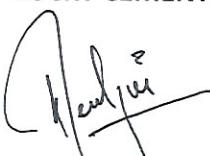
Dear Sir(s)/Madam(s),

This is to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, January 27, 2026** at 4:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the half year ended December 31, 2025.

The Company has declared the "Closed Period" from January 21, 2026 to January 27, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company, in any manner, during the Closed Period.

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

Yours truly,
LUCKY CEMENT LIMITED



Ali Shahab
Company Secretary