



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

**Lucky Cement Limited**

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
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URL: www.lucky-cement.com

