



LCK/CS/2025-26/

January 28, 2026

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 Monday, February 2, 2026, at 4:00 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/JlvscII1Smuh_hk34iUTXg

Arsalan Hanif
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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

(KARACHI BRANCH / MAILING ADDRESS):

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.

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