

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

January 30, 2026
LCI/ComSec/08/2026

Dear Sir,

APPOINTMENT OF DIRECTOR TO FILL CASUAL VACANCY

This is to inform you that Mr. Zaffar Ahmad Khan has been appointed as an Independent Director on the Board of Lucky Core Industries Limited (the "Company") with effect from January 30, 2026, to fill the casual vacancy that arose due to the resignation of Mr. Adnan Afridi.

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

Yours faithfully,



Laila Bhatia Bawany
Company Secretary

CC: **Director / HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.