

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

February 09, 2026
LCI/ComSec/11/2026

Dear Sir,

BOARD MEETING (OTHER THAN FINANCIAL RESULTS) / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Tuesday, February 17, 2026, at 11:00 am. at 5 – West Wharf, Karachi, and through video conferencing, to consider and discuss the agenda other than financial results.

The Company has declared the "Closed Period" from **February 10, 2026 to February 17, 2026 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or 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.

Sincerely,



Laila Bhatia Bawany
Company Secretary

CC: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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