



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

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www.luckycore.com

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

April 17, 2026
LCI/ComSec/19/2026

Dear Sir,

PUBLICATION OF NOTICE OF EXTRAORDINARY GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

Enclosed please find the newspaper publications of Notice of the Extraordinary General Meeting of Lucky Core Industries Limited published today, i.e., April 17, 2026, in the following daily newspapers:

- 1) Business Recorder (English); and
- 2) Roznama Dunya (Urdu)

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

Your faithfully,

Laila Bhatia Bawany
Company Secretary

Encl: As above.

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

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting ("EOGM") of Lucky Core Industries Limited (the "Company") will be held on Monday, May 11, 2026 at 10:00 a.m. at 5 West Wharf, Karachi and through video-conferencing.

Instructions with regard to participation appear in the notes below. While convening the EOGM, the Company will observe the quorum provisions and will comply with regulatory requirements.

The EOGM is being held to transact the following business:

ORDINARY BUSINESS:

- To elect eight (8) directors as fixed by the Board in accordance with Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from May 11, 2026.

The names of the retiring directors are as follows:

- | | |
|------------------------------|--------------------------------|
| 1. Mr. Muhammad Sohail Tabba | 5. Mr. Asif Jooma |
| 2. Mr. Muhammad Ali Tabba | 6. Syed Muhammad Shabbar Zaidi |
| 3. Mr. Jawed Yunus Tabba | 7. Mr. Aritul Islam |
| 4. Mrs. Amina A. Aziz Bawany | 8. Mr. Zaffar Ahmad Khan |

By Order of the Board

Laila Bhatia Bawany
Company Secretary

April 17, 2026
Karachi.

NOTES:

1. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from May 04, 2026 to May 11, 2026 (both days inclusive). Share transfers received in order at the office of the Company's Share Registrar, M/s. FAMCO Share Registration Services (Private) Limited, 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, by the close of business on April 30, 2026, will be considered as being in time, to entitle the transferees to attend and vote at the EOGM.

2. Participation in the EOGM via physical presence or through video conferencing:

Members whose names appear in the Register of Members as of April 30, 2026, shall be entitled to attend and vote at the EOGM. A Member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote for him/her.

An instrument of proxy applicable for the EOGM is being provided with the Notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours, or downloaded from the Company's website: www.luckycore.com.

An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified true copy of such power or authority duly notarized, must be deposited through email on general.meetings@luckycore.com or at the registered address of the Company's Share Registrar, M/s. FAMCO Share Registration Services (Private) Limited, not less than forty-eight (48) hours before the time of EOGM.

To attend the EOGM through video-conferencing facility, Members are requested to register themselves by providing the following information through email at general.meetings@luckycore.com at least forty-eight (48) hours before the EOGM along with a valid copy of their CNIC.

Name of Member	CNIC/ NTN No.	Folio No./CDC IAS A/C No.	Cell No.	Email Address

Members submitting the above information will be registered, after necessary verification, and will be provided an online meeting link and login credentials by the Company via email. Only those Members/Proxies will be accepted at the EOGM via video-conferencing whose names match the details shared with the Company for registration (as mentioned above). The login facility will remain open from 09:45 a.m. till the end of EOGM.

3. Guidelines for Central Depository Company of Pakistan Limited ("CDC") Investor Account Holders:

CDC Investor Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan (SECP).

a. for attending the EOGM:

- In case of individuals, the investor account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall authenticate his / her identity by showing his / her original CNIC or valid passport at the time of attending the EOGM.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the EOGM.

b. for appointing Proxies:

- In case of individuals, the investor account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per CDC Regulations, shall submit the proxy form as per the above requirement laid out in Note 2.
- The proxy form shall be witnessed by two (2) persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of valid CNIC or passport of the beneficial owners and the proxy holder shall be furnished along with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

4. Conversion of Physical Shares into the Book Entry Form:

The SECP through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021 has advised listed companies to adhere to the provisions of section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The Members of the Company having physical folios / share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The Members may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the Members in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares etc. For further information and assistance, the Members may contact the Company's Share Registrar M/s. FAMCO Share Registration Services (Private) Limited.

5. E-Voting/Postal Ballot:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 and notified amendments, members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act. Voting shall be conducted in the manner and as per the procedures contained in the Regulations.

The Board of the Company has appointed M/s BDO Ebrahim & Co., a QCR rated audit firm, to act as the Scrutinizer of the Company for election of directors in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

6. Procedure and Documents to Contest for Election of Directors:

All retiring directors are eligible to offer themselves for re-election. Any person who seeks to contest the election of directors must follow the procedure and file a notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017, along with other necessary documents as detailed in the Statement of Material Facts which is attached with this Notice, no later than fourteen (14) days before the date of the EOGM.

7. List of Shareholders:

As per Clause 2(g) of SRO 1196(I)/2019 dated October 03, 2019, a password protected list of shareholders and their addresses is available on the website of the Company. Candidates intending to contest the election can submit a request for the password to access the list of shareholders by emailing the Company at general.meetings@luckycore.com with their full name, CNIC number and folio number.

8. Requirement to incorporate email address and cell number:

Members are requested to have their updated email and cell number incorporated in their physical folio with the Company's Share Registrar and with their Participant or Broker / CDC Investor Account Services for shares held in electronic form.

9. Restriction on Distribution of Gifts to Members:

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to Members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence, and companies found in violation may be subject to enforcement actions and penalties.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Agenda Item no. 1

This Statement sets out the material facts pertaining to the Ordinary Business as described in the Notice of the Extraordinary General Meeting ("EOGM") of the Company.

The term of office of the current directors of the Company will expire on May 11, 2026. In accordance with Section 159(1) of the Companies Act, 2017, the Board of Directors have fixed the number of directors to be elected at the EOGM at eight (8), to hold the office of director for a period of three (3) years commencing from the date of the EOGM.

Independent directors shall be selected in accordance with the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Any person who seeks to contest the election of the office of director, whether they are a retiring director or otherwise, shall submit the following documents to the Company Secretary at the Registered Office of the Company, no later than fourteen (14) days before the date of the EOGM:

- Notice of his/her intention to offer himself/herself for the election of directors as per Section 159(3) of the Companies Act, 2017 and consent to act as a director on the Appendix to Form 9 as prescribed under the Companies Act, 2017 and the Companies Regulations, 2024.
- Any person contesting the election of directors must be a Member of the Company at the time of filing his/her consent unless such person is exempt under Section 153(i) of the Companies Act, 2017.
- A signed declaration confirming that:
 - He/she is aware of his/her duties and powers under the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Rule Book of Pakistan Stock Exchange Limited, and other relevant laws and regulations.
 - He/she is not ineligible to become a director of a listed company under the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other applicable laws/regulations.
- A detailed profile along with his/her office address for placement on the Company's website as required under SRO 1196 (I)/2019 dated October 03, 2019.
- Detail of directorship offices held.
- Copy of valid CNIC or Passport (in case of a foreign national) along with NTN and Folio Number/CDC Account or Sub Account number.

Additional Documents for Candidates Intending to Contest the Election as an Independent Director

Independent directors will be elected in accordance with Sections 159 and 166 of the Companies Act, 2017 and shall meet the criteria laid down under Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:

- Declaration of independence under Regulation 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019;
- Undertaking on non-judicial stamp paper that he/she meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

The final list of candidates contesting the election will be circulated no later than seven (7) days before the date of the EOGM in terms of Section 159(4) of the Companies Act, 2017. The website of the Company will be updated with the required information and candidates' profiles.

