

LCK/BOD/3rd Qtr. /2025-26

April 21, 2026

The General Manager
Pakistan Stock Exchange
Limited
Stock Exchange Bldg
Karachi

The Director / HOD
Surveillance Supervision and Endorsement
Department
Securities & Exchange
Commission of Pakistan
Islamabad

BOARD MEETING

Dear Sir(s)/Madam(s),

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, April 29, 2026** at 04:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 3rd quarter ended March 31, 2026.

The Company has declared the "Closed Period" from April 22, 2026 to April 29, 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,
For: **LUCKY CEMENT LIMITED**



ALI SHAHAB
Company Secretary