



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

T +92 21 3231 3717-22
UAN 111 100 200

www.luckycore.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

May 11, 2026
LCI/ComSec/25/2026

Dear Sir,

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY
GENERAL MEETING HELD ON MAY 11, 2026**

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution passed by the Members at the Extraordinary General Meeting of Lucky Core Industries Limited held on May 11, 2026.

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

Yours 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

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY
GENERAL MEETING HELD ON MAY 11, 2026**

ORDINARY BUSINESS

AGENDA ITEM NO.1

“RESOLVED THAT the number of candidates being equal to the number of Directors to be elected, all the eight candidates namely,

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Ms. Amina A. Aziz Bawany
5. Syed Muhammad Shabbar Zaidi
6. Mr. Ariful Islam
7. Mr. Zaffar Ahmad Khan
8. Mr. Samar Hayat

be and are hereby declared elected as Directors of Lucky Core Industries Limited for a term of three years commencing from May 11, 2026.”

CERTIFIED TRUE COPY

A handwritten signature in blue ink, appearing to be 'J. Ahmad', is written over a horizontal line.

**COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED**