

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

June 03, 2026
LCI/ComSec/28/2026

Subject: Board Meeting (Other Than Financial Results) / Closed Period

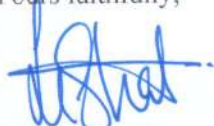
Dear Sir,

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Thursday, June 11, 2026, at 11:00 a.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the budget of the Company for the period from July 01, 2026 to June 30, 2027.

The Company has declared the "**Closed Period**" from **June 04, 2026 to June 11, 2026 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executives of the Company 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.

Yours faithfully,



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.