



LCK/CS/2026-27

August 19, 2026

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

Subject: Disclosure of Interest by an Associated Company

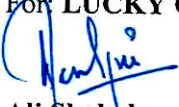
Dear Sir,

We have to inform you that the following transaction(s) have been executed by an Associated Company in shares of the Company, details of which are hereunder

Sr.	Name of Associated Company (Description)	Details of Transaction(s)						Cumulative Shareholding	
		Form of Share Certificates	Market	Date	Nature	No. of Shares	Average Rate	Number of Shares	Percentage
1.	M/s. Lucky Exim (Private) Limited (Associated Company)	CDC	Ready	2026-08-18	BUY	140,000	440.32	140,000	0.01

We confirm that the said transaction(s) will be presented in the subsequent board meeting.

Yours Sincerely,
For **LUCKY CEMENT LIMITED**


Ali Shahab
Company Secretary

Lucky Cement Limited

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