LCI
LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

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UAN 111 100 200

www.luckycore.com

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

September 25, 2026
LCI/ComSec/47/2026

Dear Sir,

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 75TH ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of all the resolutions passed by the Members at the 75th Annual General Meeting of Lucky Core Industries Limited held on September 25, 2026.

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

Sincerely,

Laila Bhatia Bawany
Company Secretary

Encl: As above.

LUCKY CORE INDUSTRIES

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 75TH ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

ORDINARY BUSINESS

AGENDA ITEM NO. 1

"**RESOLVED THAT** the Audited Financial Statements of Lucky Core Industries Limited for the year ended June 30, 2026, together with Auditors' and Directors' Reports thereon, be and are hereby received, considered and adopted."

AGENDA ITEM NO. 2

"**RESOLVED THAT** the dividend of 262.5% i.e., PKR 5.25/- per ordinary share of PKR 2/- each, for the year ended June 30, 2026, as recommended by the Board of Directors, be and is hereby declared and approved and be payable to the Members whose names appear in the Register of the Members as on September 18, 2026."

AGENDA ITEM NO. 3

"**RESOLVED THAT** M/s A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2027, at a fee of PKR 13,524,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals incurred by them."

CERTIFIED TRUE COPY

COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 75TH ANNUAL GENERAL MEETING OF LUCKY CORE INDUSTRIES LIMITED

SPECIAL BUSINESS

AGENDA ITEM NO. 4

"**RESOLVED THAT** the related parties' transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 66,480,260,000/- (Pak Rupees Sixty Six Billion Four Hundred and Eighty Million Two Hundred and Sixty Thousand) during the year ended June 30, 2026 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.

FURTHER RESOLVED THAT the Company be and is hereby authorised to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services, payment of donations, investment in units of mutual funds or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Investments Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, Lucky Core Investments Limited, Lucky Core Foundation and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2027. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested/deemed to be interested. Notwithstanding the same, the Members hereby grant an advance authorisation and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the related party transactions as aforesaid, for the period ending June 30, 2027, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation."

CERTIFIED TRUE COPY

COMPANY SECRETARY
LUCKY CORE INDUSTRIES LIMITED