



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](http://www.luckycore.com)

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

October 05, 2026  
LCI/ComSec/50/2026

## **RESIGNATION OF DIRECTOR**

Dear Sir,

This is to inform you that Mr. Ariful Islam has resigned from the Board of Directors of Lucky Core Industries Limited, effective October 05, 2026.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors in due course.

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.