



LCK/BOD/2026-27/

October 22, 2026

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

The Director / HOD
Surveillance Supervision
and Endorsement Dept
Securities & Exchange
Commission of Pakistan
Islamabad

BOARD MEETING

Dear Sir(s)/Madam(s)

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, October 28, 2026** at 4:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1st quarter ended September 30, 2026.

The Company has declared the "Closed Period" from October 22, 2026 to October 28, 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 Executive shall directly/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 truly,
For: **LUCKY CEMENT LIMITED**

ALI SHAHAB
Company Secretary