



LCK/CS/2023-24

November 30, 2023

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

**2<sup>nd</sup> Buy-Back of Shares of Lucky Cement Limited – Cancellation of Shares**

Dear Sirs,

This is in furtherance of our letter dated November 21, 2023 bearing no. LCL/SECP/PSX/CDC, intimating the closure of the purchase period regarding the 2<sup>nd</sup> Buy-Back of Shares of Lucky Cement Limited.

We are pleased to inform you that the Central Depository Company of Pakistan Limited, vide its letter dated November 30, 2023, bearing no. CA/OPS-BUYBACK-23/06 (copy enclosed), has confirmed the cancellation of 20,375,000 (Twenty Million Three Hundred and Seventy Five Thousand) ordinary shares of Lucky Cement Limited (the "Company"), pursuant to the 2<sup>nd</sup> Buy-Back of shares by the Company, in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

Accordingly, as a consequence of the cancellation of the said 20,375,000 (Twenty Million Three Hundred and Seventy Five Thousand) ordinary shares of the Company, the revised / updated issued and paid up share capital of the Company is PKR 2,930,000,000/- (Pak Rupees Two Billion, Nine Hundred and Thirty Million), divided into 293,000,000 (Two Hundred Ninety Three Million) ordinary shares of PKR 10/- (Pak Rupees Ten) each.

You may please inform the TREC Holders of the Exchange accordingly.

Yours faithfully,  
**For: Lucky Cement Limited**

  
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**Faisal Mahmood**  
**Company Secretary**

Encl: As above

The Securities and Exchange Commission of Pakistan  
Securities Market Division  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

The Registrar of Companies  
The Securities and Exchange Commission of Pakistan  
Company Registration Office, Peshawar

**Lucky Cement Limited**

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com  
URL: www.lucky-cement.com



**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

CDC House, 99-B, Block 'B'  
S.M.C.H.S., Main Shahra-e-Faisal  
Karachi - 74400, Pakistan.  
Tel: (92-21) 111-111-500  
Fax: (92-21) 34326034  
URL: www.cdcpakistan.com  
Email: info@cdcpak.com



November 30, 2023

CA/OPS-BUYBACK-23/06

**Mr. Faisal Mahmood**

Company Secretary

**Lucky Cement Limited**

6-A Muhammad Ali Housing Society,  
A. Aziz Hashim Tabba Street,  
Karachi.

Dear Sir,

**Buyback of Shares - Lucky Cement Limited**

This is with reference to your confirmation letter dated November 28, 2023 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **20,375,000** securities of **Lucky Cement Limited** have been cancelled in Investor Account No. 03277-122782 due to Buyback of shares.

According to our records the paid-up capital of your company is now **293,000,000** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

**Shoab Aziz**

Deputy Manager Operations &  
Customer Support Services

**Suleman Yousuf Khosa**

Manager Operations &  
Customer Support Services

**C.C. Mr. Mohsin Rajab Ali**

Senior Manager

**CDC Share Registrar Services Limited**

CDC House, 99-B, Block-B,  
S.M.C.H.S., Shahra-e-Faisal,  
Karachi.