

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

January 08, 2024
LCI/ComSec/02/2024

Dear Sir,

BOARD MEETING ADJOURNED

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited commenced today at 11:15 a.m., the Board after deliberation has adjourned the meeting to be reconvened on Friday, January 12, 2024, at 9 a.m. at 5 West Wharf Karachi and through video conferencing.

The Company has extended the “**Closed Period**” till January 12, 2024 (inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or 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 faithfully,



Laila Bhatia Bawany
Company Secretary

CC: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.