

The General Manager

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

January 16, 2024
LCI/ComSec/07/2024

Dear Sir,

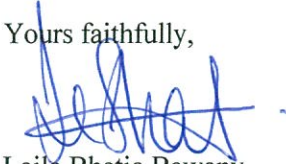
BOARD MEETING / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Wednesday, January 24, 2024, at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to mainly consider the Financial Statements of the Company for the half year ended December 31, 2023.

The Company has declared the "**Closed Period**" from **January 17, 2024 to January 24, 2024 (both days 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.