

**The General Manager**

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

February 16, 2024  
LCI/ComSec/15/2024

Dear Sir,

**BOARD MEETING (OTHER THAN FINANCIAL RESULTS) / 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 Monday, February 26, 2024 at 03:00 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider and discuss the agenda other than financial results.

The Company has declared the “**Closed Period**” from **February 19, 2024 to February 26, 2024 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. 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.

Sincerely,



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.