

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

March 07, 2024
LCI/ComSec/22/2024

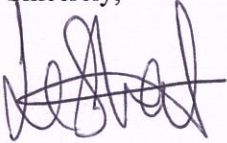
Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited scheduled for today March 07, 2024, at 03:00 pm, at the Head Office of Gadoon Textile Mills Limited, 7-A, Tabba Street, Muhammad Ali Housing Society, Karachi, and through video conferencing, is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Friday, March 08, 2024, prior to opening of the market.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,



Laila Bhatia Bawany
Company Secretary