



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

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UAN 111 100 200

www.luckycore.com

The General Manager

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

March 07, 2024
LCI/ComSec/23/2024

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is with reference to the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") held on March 07, 2024 at 03:00 p.m. at the Head Office of Gadoon Textile Mills Limited, 7-A, Tabba Street, Muhammad Ali Housing Society, Karachi, and through video conferencing to consider the agenda other than financial results.

In this regard, we hereby inform you that, at this time, there is no announcement under dissemination of any price sensitive information relating to the Company.

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.