

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

April 22, 2024
LCI/ComSec/27/2024

Dear Sir,

BOARD MEETING – CHANGE IN VENUE

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited scheduled for Tuesday April 23, 2024 at 02:30 p.m. at 5 West Wharf, Karachi, and through video conferencing, as communicated through our letter no. LCI/ComSec/26/2024 dated April 15, 2024, will now be held at the Head Office of Gadoon Textile Mills Limited, 7-A, Tabba Street, Muhammad Ali Housing Society, Karachi, and through video conferencing at the scheduled date and time.

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.