

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

May 04, 2023
LCI/ComSec/31/2023

Dear Sir,

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSE AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS

This is to inform you that the following transaction(s) have been executed by our Director and CEO in the shares of Lucky Core Industries Limited, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Asif Jooma (Director and CEO)	03-05-2023	Sell	9,740	603.00	CDC	Ready
2	Mr. Asif Jooma (Director and CEO)	04-05-2023	Sell	7,760	600.00	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting. While presenting the details of the said transactions to the Board, non-compliances, if any, would also be presented to the Board for their consideration as required under clause No. 5.6.4 of PSX Regulations and we will confirm the same to the Exchange after the said board meeting.

We further confirm that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the members of the Exchange accordingly.

Sincerely,



Laila Bhatia Bawany
Company Secretary

cc: **The Director (Enforcement)**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.