

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

January 08, 2024  
LCI/ComSec/01/2024

Dear Sir,

**BOARD MEETING (OTHER THAN FINANCIAL RESULTS) – CHANGE IN VENUE**

This is to inform you that a meeting of the Board of Directors of Lucky Core Industries Limited (the “Company”) scheduled for today January 08, 2024 at 11:15 a.m. at 5 West Wharf, Karachi, and through video conferencing, as communicated through our letter no. LCI/ComSec/92/2023 dated December 29, 2023, 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.

Since the schedule of the meeting has not been changed, the declared “**Closed Period**” from **January 01, 2024 to January 08, 2024 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange remains unchanged. 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.

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.