



**Lucky
Cement**

Concrete Progress



6-A, M. Ali Housing Society,
Karachi-75350 - Pakistan
Phone : UAN 111 - 786 - 555
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Website : www.lucky-cement.com

LCK/SD/ANNOUNCE/2004-05

February 24, 2005

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEARLY ENDED DECEMBER 31, 2004

We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, the 24th February, 2005 at 11:30 a.m. at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

- | | | |
|-------|-------------------------|-----|
| (i) | <u>Cash Dividend</u> | Nil |
| (ii) | <u>Bonus Issue</u> | Nil |
| (iii) | <u>Right Issue</u> | Nil |
| (iv) | <u>Interim Dividend</u> | Nil |

The financial results of the Company consisting of balance sheet, profit and loss account and directors report are annexed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
for: LUCKY CEMENT LIMITED

ABDUL RAZZAK TABBA
Chief Executive

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Member of YB Group

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