

LCK/SD/ANNOUNCE/2004-054

April 25, 2005

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

Dear Sir,

FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2005

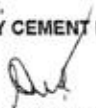
We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, the 25th April, 2005 at 11:30 a.m. at 6-A Muhammad Ali Housing Society, A. Azim Hashim Tabba Street, Karachi-75350 recommended the following:

- | | | |
|-------|-------------------------|-----|
| (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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