

**Lucky  
Cement**

Concrete Progress



S-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,  
Karachi-75350 - Pakistan.  
Phone : UAN 111 - 786 - 555  
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LCD/SD/KSE/ANNO/2005-06

August 29, 2005

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

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR - JUNE 30, 2005**

We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, the 29<sup>th</sup> August, 2005 at 12:00 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

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

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

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A Project of Yunus Brothers Group

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