



**Lucky
Cement**

Concrete Progress



6-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,
Karachi-75350 - Pakistan.
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LCK/SD/ANNOUNCE/2005-06

April 27, 2006

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

Dear Sir,

FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2006

We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, the 27th April, 2006 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 and profit and loss account 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**

MUHAMMAD YUNUS TABBA
Chairman/Director



A YUNUS BROTHERS GROUP PROJECT



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