



**Lucky
Cement**

Concrete Progress

LCD/SD/ANNO/2006-07/



6-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,
Karachi-75350 - Pakistan.
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Website : www.lucky-cement.com

September 9, 2006

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

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore.

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad.

The Chief
Securities & Exchange
Commission of Pakistan
Islamabad.

Dear Sir(s),

FINANCIAL RESULTS FOR THE YEAR ENDED - JUNE 30, 2006

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, the September 9, 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>	10%
(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.

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Lucky Cement Limited Head Office: 6-A, M. Ali Housing Society, Karachi-75350, Pakistan. UAN (221) 111-786-555, Fax: (221) 453430

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