



**Lucky  
Cement**

Concrete Progress

LCD/SD/ANNO/2006-07/ 335



6-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,  
Karachi-75350 - Pakistan.  
Phone : UAN 111 - 786 - 555  
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          : (+92-21) 453 4300.  
Fax : (+92-21) 453 4300.  
E-mail : info@lucky-cement.com - luckyom@cyber.net.pk  
Website: www.lucky-cement.com

October 28, 2006

*Handwritten mark*

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 1<sup>ST</sup> QUARTER ENDED – SEPTEMBER 30, 2006**

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, the October 28, 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.

Yours truly,  
for: **LUCKY CEMENT LIMITED**

*Handwritten signature*  
**MUHAMMAD YUNUS TABBA**  
Chairman / Director

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A Project of Yunus Brothers Group

**A YUNUS BROTHERS GROUP PROJECT**



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**Lucky Cement Limited** Head Office: 6-A, M. Ali Housing Society, Karachi-75350, Pakistan. UAN: 021/111-786-555 Fax: 021/4534300

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