

LCD/SD/ANNO/2006-07/

April 23, 2007

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 3RD QUARTER ENDED MARCH 31, 2007

We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, the 23rd April, 2007 at 11:30 a.m. at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

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|-------|-------------------------|-----|
| (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 & loss account and directors report are annexed.

Yours truly,
for: LUCKY CEMENT LIMITED



CHAIRMAN / DIRECTOR