



**Lucky
Cement**

Concrete Progress



6-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,
Karachi-75350 - Pakistan.
Phone : UAN 111 - 786 - 555
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Fax : (+92-21) 453 4302.
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Website : www.lucky-cement.com

LCD/SD/ANNO/2007-08/1425

February 23, 2008

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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 HALF YEARLY ENDED DECEMBER 31, 2007

This is to inform you that the Board of Directors of our Company in their Meeting held on Saturday, February 23, 2008 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, profit and loss account and directors report are annexed.

Yours truly,
for: LUCKY CEMENT LIMITED


MUHAMMAD ABID GANATRA
Director Finance/Company Secretary

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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) 4534302
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Site Office : Pezu District Lakki Marwat. N.W.F.P. Telephones : (+92-0961) 780123, 780124, 780125, 780126 UAN : (+92-0961) 111-786-555 Fax : (+92-0961) 780122