



**Lucky
Cement**

Concrete Progress



6-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,
Karachi-75350 - Pakistan.
Phone : UAN 111 - 786 - 555
: (+92-21) 453 7390, 452 2554, 453 0175, 438 2949
Fax : (+92-21) 453 4302
E-mail : info@lucky-cement.com
Website : www.lucky-cement.com

LCD/SD/ANNO/2007-08/1613

April 19, 2008

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

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore.

1/8

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, 2008

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, April 19, 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 & loss account and directors report are annexed.

Yours truly,
for: LUCKY CEMENT LIMITED

MUHAMMAD ABID GANATRA
Director Finance/Company Secretary



A YUNUS BROTHERS GROUP PROJECT



Lucky Cement Limited Head Office: 6-A, M. Ali Housing Society, Karachi-75350, Pakistan. UAN: (021) 111-786-555, Fax: (021) 4534302

Central Marketing Office : 2nd Floor, Al-Hassan Plaza, Jamia Ashrafia, Main Ferozpur Road Lahore. Tel & UAN : (+92-42) 111-786-555 Fax : (+92-42) 7530435

Plant Sites: Pezu Plant: Pezu District, Lakki Marwat, N.W.F.P. Tel. : (+92-969) 580123, 580124, 580125, 580128 UAN : (+92-969) 111-786-555 Fax : (+92-969) 580122
Karachi Plant: 58 Km Milestone Super Highway, Karachi. Telephones: (+92-21) 6809936 Fax: (+92-21) 5206421