



**Lucky
Cement**

Concrete Progress



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LCK/SD/NoticeAGM/2008-09/130

September 15, 2008

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

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad.

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore.

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

Dear Sir,

NOTICE OF 15th ANNUAL GENERAL MEETING

We enclose herewith a copy of the notice of 15th Annual General Meeting to be held on Wednesday, October 15, 2008 at 10:30 a.m.

This is for your information and record.

Kindly acknowledge the receipt.

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

ABDUL SAMAD
DGM (Finance)