



**Lucky
Cement**

Concrete Progress

LCD/SD/ANNO/2007-08/



6-A, M. All Housing Society, A. Aziz Hashim Tabba Street,
Karachi-75350 - Pakistan.

Phone : UAN 111 - 786 - 555

: (+92-21) 453 7390, 452 2554, 453 0175, 436 2949

Fax : (+92-21) 453 4302.

E-mail : info@lucky-cement.com - luckycm@cyber.net.pk

Website: www.lucky-cement.com

October 27, 2008

✓ 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 Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The Regulatory News Service
London Stock Exchange
10 Paternoster Square,
London

Dear Sir(s),

FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED – SEPTEMBER 30, 2008

We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, October 27, 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
Company Secretary

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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