

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7748****N O T I C E****November 26, 2008**

Reproduced hereunder letter received from **LUCKY CEMENT LIMITED** for information of members of the Exchange.



**Lucky
Cement**

Concrete Progress



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LCD/SD/2008-09/226

November 25, 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 Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
Islamabad.

Dear Sir(s),

APPOINTMENT OF SHARE REGISTRAR

This is to inform you that Central Depository Company of Pakistan Limited has been appointed as an independent share Registrar / Transfer Agent of our Company with effect from Monday, December 1, 2008.

Their address and timings are as follows:

CDC House, 99 - B, Block 'B',
S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 4326053

Email: info@cdcpak.com Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS:

Monday to Friday	:	9:00 a.m. to 1:00 p.m. & 2:30 p.m. to 4:30 p.m.
Saturday	:	9:00 a.m. to 1:00 p.m.

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


MUHAMMAD ABID GANATRA
Director Finance /
Company Secretary