



**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

LCK/SD/BOD/FS-2009/2009-10/016

July 24, 2009

✓ 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 Joint Registrar
of Companies, Company
Registration Office
Peshawar

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

Dear Sir(s),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 11:30 a.m., on Wednesday, August 5, 2009 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Annual Financial Statements of Lucky Cement Limited for the year ended June 30, 2009.

As per the requirement of Code of Corporate Governance, the Company has determined a closed period from July 24, 2009 to August 5, 2009 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange(s) accordingly.

Yours truly,
for: LUCKY CEMENT LIMITED


MUHAMMAD ABID GANATRA
Company Secretary

C.C. All Directors of the Company

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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
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 Marwal, N.W.F.P. Tel.: (+92-969) 580123, 580124, 580125, 580126 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