



**Lucky
Cement**

Concrete Progress



6-A, M. Ali Housing Society,
Karachi-75350 - Pakistan.

Phone : UAN 111-786-555

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E-mail : info@lucky-cement.com

Website : www.lucky-cement.com

Notes:

1. The Share Transfer Books of the Company will remain closed from Saturday, October 17, 2009 to Monday, October 26, 2009 (both days inclusive). Transfers received at our Share Registrar/Transfer Agent M/s. Central Depository Company of Pakistan Limited CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Friday, October 16, 2009 will be treated in time for the purpose of above entitlement to the transferees.
2. A member entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
3. Nomination from shareholders for the office of Director must be received at least 14 days before the time of meeting at the Registered Office of the Company.
4. An individual beneficial owner of shares from CDC must bring his/her original CNIC or Passport, Account and Participant's I.D. numbers to prove his/her identity. A representative of corporate members from CDC, must bring the Board of Directors' Resolution and/or Power of Attorney and the specimen signature of the nominee.
5. The members are requested to notify change in their address, if any, at our Share Registrar/Transfer Agent M/s. Central Depository Company of Pakistan Limited CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400.

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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 Marwat, 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