



**Lucky
Cement**

Concrete Progress



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

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LCK/SD/NOTICE-E.D./2009-10

October 19, 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.

Dear Sirs,

NOTICE OF ELECTION OF DIRECTORS

We would like to inform you that the following candidates have filed with the Company notices of their intention to offer themselves for election of Directors at the 16th Annual General Meeting scheduled to be held on Monday, October 26, 2009:

- | | |
|------------------------------|------------------------------|
| 1. Mr. Muhammad Yunus Tabba | 6. Mrs. Rahila Aleem |
| 2. Mr. Muhammad Ali Tabba | 7. Miss Mariam Razzak |
| 3. Mr. Muhammad Sohail Tabba | 8. Mr. Manzoor Ahmed |
| 4. Mr. Imran Yunus Tabba | 9. Mr. Ali Jehangir Siddiqui |
| 5. Mr. Javed Yunus Tabba | |

The number of candidates who have offered themselves for election is more than the number of eight directors to be elected as per section 178(1) of the Companies Ordinance, 1984, therefore, these candidates shall contest for election at the forthcoming 16th Annual General Meeting.

This is for your information and record.

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

MUHAMMAD ABID GANATRA
Company Secretary

YB

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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 Asrafiya, 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