



**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/1<sup>st</sup> QUAR/2009-10/

October 23, 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 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 Friday, October 30, 2009 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1<sup>st</sup> quarter ended September 30, 2009.

As per the requirement of Code of Corporate Governance, the Company has determined a close period from October 23, 2009 to October 30, 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 accordingly.

Yours truly,  
for: LUCKY CEMENT LIMITED

  
MUHAMMAD ABID GANATRA  
Company Secretary

**YB**

Quarterly Report 2009

**A YUNUS BROTHERS GROUP PROJECT**

**YB**

A Project of Yunus Brothers Group

**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, Lekki Marwat, N.W.F.P. Tel.: (+92-969) 580123, 580124, 580125, 580126 UAN: (+92-969) 111-786-555 Fax: (+92-969) 580122

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