



**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/2009-2010/130

October 27, 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),

**ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING**

We would like to inform that following persons have been elected as the directors of our Company for a period of three years at the 16<sup>th</sup> Annual General Meeting of shareholders of the company held on 26<sup>th</sup> October, 2009.

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

This is for information only.

Yours truly,

For: LUCKY CEMENT LIMITED

**MUHAMMAD ABID GANATRA**  
Company Secretary

**YB**

A Project of Yunus Brothers Group

**A YUNUS BROTHERS GROUP PROJECT**

**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 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