

**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

LCD/SD/ANNO/2009-10/132

October 30, 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)

FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED – SEPTEMBER 30, 2009

We have to inform that the Board of Directors of our Company in their Meeting held on Friday, October 30, 2009 at 11:30 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

- | | | |
|-------|-------------------------|-----|
| (i) | <u>Cash Dividend</u> | Nil |
| (ii) | <u>Bonus Issue</u> | Nil |
| (iii) | <u>Right Issue</u> | Nil |
| (iv) | <u>Interim Dividend</u> | Nil |

The financial results of the Company consisting of balance sheet, profit and loss account and directors' report are annexed.

We further would like to inform that the Board of Directors has re-appointed Mr. Muhammad Ali Tabba as the Chief Executive of the Company for the period of three years with effect from October 30, 2009.

Yours truly,
for: LUCKY CEMENT LIMITED

MUHAMMAD ABID GANATRA
Company Secretary

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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 Ashraha, 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