



**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, 453 2554, 453 0175, 438 2949
Fax : (+92-21) 453 4302
E-mail : info@lucky-cement.com
Website : www.lucky-cement.com

LCK/SD/D-6/2009-10

November 16, 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),

DISPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2009

We are pleased to inform that the Dividend Warrants in respect of 40% (i.e. Rs. 4/- per share) final cash dividend declared by the Company for the year ended June 30, 2009 have been dispatched to the respective shareholders by Registered Post today.

Kindly onward inform to all the concerned/members that in case these Dividend Warrants are not received by them within 10 days hereof then they may contact to our Shares Registrar Department at the following address:

Central Depository Company
of Pakistan Limited
Shares Registrar Department
CDC House, 99-B, S.M.C.H.S.
Main Shahrah-e-Faisal, Karachi-74400
Tel: (Toll Free) 0800 – CDCPL (23275)

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 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) 4539936 Fax: (+92-21) 5206421