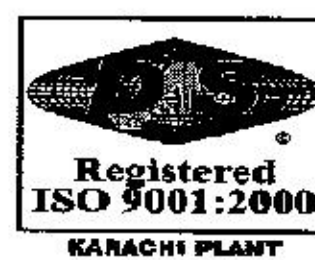




**Lucky  
Cement**

Concrete Progress



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

Phone : UAN (+92-21) 111 - 786 - 555

(+92-21) 3453 7390, 3452 2554, 3453 0175, 3438 2949

Fax : (+92-21) 3453 4302

E-mail : info@lucky-cement.com

Website: www.lucky-cement.com

LCD/SD/ANNO/2009-10/

January 11, 2010

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 Regulatory News Service  
London Stock Exchange  
10 Paternoster Square,  
London

Dear Sir(s),

**Material Information related to the Business**

We are pleased to inform that Lucky Cement Limited has entered into a Memorandum of Understanding (MoU) with Karachi Electric Supply Company (KESC) for the supply of electricity upto 49.5 MW from power generation facility of its Karachi based cement plant for an initial period of 10 years.

This is for the information and circulation to the members of the exchange(s).

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

  
**MUHAMMAD ABID GANATRA**  
Company Secretary

C.C: All Directors of the Company

**YB**

A Project of Yunus Brothers Group

**A YUNUS BROTHER 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) 3453 4302  
Central Marketing Office: 2nd Floor, Al-Hassan Plaza, Jamia Ashrafia, Main Ferozpur Road Lahore. Tel & UAN: (+92-42) 111-786-555 Fax: (+92-42) 37530435  
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) 3680 9936 Fax: (+92-21) 3520 6421