



**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

April 15, 2010

LCK/SD/BOD/3<sup>RD</sup>-QUAR/2009-10/

✓ 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),

### 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 Thursday, April 22, 2010 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 3<sup>rd</sup> quarter ended March 31, 2010.

As per the requirement of Code of Corporate Governance, the Company has determined a close period from April 15, 2010 to April 22, 2010 (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

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A Project of Yunus Brothers Group

**A YUNUS BROTHERS GROUP PROJECT**



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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  
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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