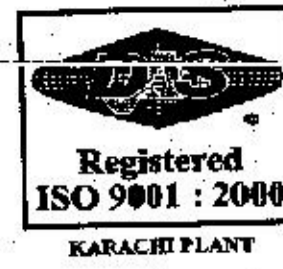


**Lucky  
Cement**

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/2010-11/

August 10, 2010

1/18

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 YEAR ENDED - JUNE 30, 2010**

We have to inform you that the Board of Directors of the Company in their Meeting held on Tuesday, August 10, 2010 at 11:30 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

- |       |  |            |
|-------|--|------------|
| (i)   | <b><u>Cash Dividend</u></b>                            | <b>40%</b> |
| (ii)  | <b><u>Bonus Shares</u></b>                             | <b>Nil</b> |
| (iii) | <b><u>Right Shares</u></b>                             | <b>Nil</b> |
| (iv)  | <b><u>Any other Entitlement / Corporate Action</u></b> | <b>Nil</b> |
| (v)   | <b><u>Any other Price-Sensitive information</u></b>    | <b>Nil</b> |

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

**YB**

A Project of Yunus Brothers Group

**A YUNUS BROTHER GROUP PROJECT**

Contd... **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  
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  
Plant Sites : Karachi Plant: 58 Km Milestone Super Highway, Karachi. Telephones: (+92-21) 3680 9936 Fax: (+92-21) 3520 6421