



**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

LCK/SD/D-7/2010-11/176

November 16, 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 London Stock Exchange
10 Paternoster
Square,
London

Dear Sir(s),

DISPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2010

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, 2010 have been dispatched to the respective shareholders 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) 3453 4302
Central Marketing Office: 2nd Floor, Al-Hassan Plaza, Jamia Ashrafiya, Main Ferozpur Road Lahore. Tel & UAN: (+92-42) 111-786-555 Fax: (+92-42) 37530435
Plant Sites: Pezu Plant: Pezu District, Larkh Manara, N.W.F.P. Tel: (+92-999) 580123, 580124, 580125, 580126 UAN: (+92-969) 111-786-555 Fax: (+92-969) 580122
Karachi Plant: 56 Km Milestone Super Highway, Karachi. Telephones: (+92-21) 3680 9936 Fax: (+92-21) 3520 6421