



**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

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Website: www.lucky-cement.com

LCD/SD/ANNO/2010-11/352

April 16, 2011

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✓ 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),

**FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED MARCH 31, 2011**

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, April 16, 2011 at 11:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

- |       |                         |     |
|-------|-------------------------|-----|
| (i)   | <u>Cash Dividend</u>    | Nil |
| (ii)  | <u>Bonus Issue</u>      | Nil |
| (iii) | <u>Right Issue</u>      | Nil |
| (iv)  | <u>Interim Dividend</u> | Nil |

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

Yours truly,  
for: LUCKY CEMENT LIMITED

**MUHAMMAD ABID GANATRA**  
Director Finance/Company Secretary



A Project of Yunus Brothers Group

**A YUNUS BROTHER 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) 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