



**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/BOD/FS-2011/2011-12

July 23, 2011

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 Saturday, July 30, 2011 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Annual Financial Statements of Lucky Cement Limited for the year ended June 30, 2011.

As per the requirement of Code of Corporate Governance, the Company has determined a closed period from July 23, 2011 to July 30, 2011 (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(s) accordingly.

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

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**YB**

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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  
Plant Sites: Pezu Plant: Pezu District, Laidi Marwar, N.W.F.P. Tel: (+92-969) 580123, 580124, 580125, 580128 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