



**Lucky  
Cement**

Concrete Progress



5-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

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LCD/SD/ANNO/2011-12/021

July 30, 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 London Stock Exchange  
10 Paternoster  
Square,  
London

Dear Sir(s)

**FINANCIAL RESULTS FOR THE YEAR ENDED - JUNE 30, 2011**

We have to inform you that the Board of Directors of the Company in their Meeting held on Saturday, July 30, 2011 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>                            | 40%  |
| (ii)  | <b><u>Bonus Shares</u></b>                             | Nil  |
| (iii) | <b><u>Right Shares</u></b>                             | Nil  |
| (iv)  | <b><u>Any other Entitlement / Corporate Action</u></b> | Nil  |
| (v)   | <b><u>Any other Price-Sensitive information</u></b>    | The Company has decided to set up a 1 million tons per annum cement manufacturing plant in DR Congo, details mentioned in Directors' Report. |

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YB

A Project of Yunus Brothers Group

**A YUNUS BROTHER GROUP PROJECT**

YB

A Project of Yunus Brothers Group

**Lucky Cement Limited** Head Office: 5-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, Jemia Ashrafia, Main Ferozpur Road Lahore. Tel & UAN: (+92-42) 111-786-555 Fax: (+92-42) 37530435  
 Plant Sites: Pezu Plant: Pezu District, Lakkhi 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) 3680 9935 Fax: (+92-21) 3520 6421