



**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

LCL/MFL/1500/2011-12/047

August 27, 2011

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Karachi.

The Deputy Chief  
Securities & Exchange  
Commission of Pakistan  
Islamabad.

The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
Lahore.

The Managing Director  
Islamabad Stock Exchange  
(Guarantee) Limited  
Islamabad.

Dear Sir(s),

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING**

We enclose herewith a copy of the notice of 18th Annual General Meeting to be held on Thursday, September 29, 2011 at 10:30 a.m.

Please note that the notice will be published in the newspapers on September 5, 2011. This is for your information and record.

Yours truly,  
for: **LUCKY CEMENT LIMITED**

  
**MUHAMMAD ABID GANATRA**  
Company Secretary

**YB**

A Project of Yunus Brothers Group

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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