



**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

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Website: www.lucky-cement.com

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LCL/FNC/2011-12/ 117

October 24, 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 1ST QUARTER ENDED – SEPTEMBER 30, 2011

We have to inform that the Board of Directors of our Company in their Meeting held on Monday, October 24, 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 and loss account and directors' report are annexed.

Yours truly,
for: LUCKY CEMENT LIMITED


MUHAMMAD ABID GANATRA
Company Secretary

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, Jinnah Ashrafia, Main Ferozpur Road Lahore. Tel & UAN: (+92-42) 111-786-555 Fax: (+92-42) 37530435

Plant Sites: Pezu Plant: Pezu District, Larko Manwar, N.W.F.P. Tel.: (+92-999) 580123, 580124, 580125, 580126 UAN: (+92-999) 111-786-555 Fax: (+92-999) 580122

Karachi Plant: 58 Km Milestone Super Highway, Karachi. Telephones: +92-21 3680 9936 Fax: (+92-21) 3520 6421