



1/11

April 26, 2012

LCD/SD/ANNO/2011-12/

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 3RD QUARTER ENDED MARCH 31, 2012

We have to inform you that the Board of Directors of the Company in their Meeting held on Thursday, April 26, 2012 at 12:00 noon 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 Shares</u> | Nil |
| (iii) | <u>Right Shares</u> | Nil |
| (iv) | <u>Any other Entitlement / Corporate Action</u> | Nil |
| (v) | <u>Any other Price-Sensitive information</u> | - |
- The Company has decided to set up a cement grinding facility in Republic of Iraq, details mentioned in Directors' Report.
- The Company has decided to invest in associated company for generation of 50 MW electricity through Wind Farm, details mentioned in Directors Report.

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

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Lucky Cement Limited

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