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LCD/SD/ANNO/2011-12/

August 15, 2012

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, 2012

We have to inform you that the Board of Directors of the Company in their Meeting held on Wednesday, August 15, 2012 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> | 60% |
| (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> | |

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Lucky Cement Limited

6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350
U.A.N: 311-788-555 T: 3121 345179 F: 3121 345179 E: info@lucky-cement.com

