



NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the members of **Lucky Cement Limited** will be held on Wednesday, October 31, 2012 at 10:30 a.m., at the registered office of the Company situated at factory premises Pezu, District Lakki Marwat, Khyber Pukhtunkhwa to transact the following businesses:

1. To confirm the minutes of Extraordinary General Meeting held on May 31, 2012.
2. To receive, ~~consider and adopt the audited financial statements for the year ended June 30, 2012 together with the Board of Directors' and Auditors' reports thereon.~~
3. To approve and declare cash dividend @ 60% i.e. Rs. 6/- per share for the year ended June 30, 2012 as recommended by the Board of Directors.
4. To appoint Auditors and fix their remuneration for the year 2012-2013. The present Auditors, ~~Messrs. Ernst and Young Eord Rhodes Sidat Hyder, Chartered Accountants, retire and being eligible, offer themselves for reappointment.~~
5. To elect eight Directors of the Company as fixed by the Board of Directors in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years commencing from October 31, 2012. The names of retiring Directors are as follows:

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|-----------------------------|------------------------------|
| 1. Mr. Muhammad Yunus Tabba | 2. Mr. Muhammad Sohail Tabba |
| 3. Mr. Imran Yunus Tabba | 4. Mr. Jawed Yunus Tabba |
| 5. Mrs. Rahila Aleem | 6. Mrs. Mariam Tabba Khan |
| 7. Mr. Manzoor Ahmed | 8. Mr. Ali J Siddiqui |

SPECIAL BUSINESS:

1. To consider and, if thought appropriate, pass with or without modification, the following special resolution(s) in terms of Section 208 of the Companies Ordinance, 1984, for authorizing equity investment amounting to approx. Rs.5,625,000,000/- in one of its associated company i.e. Lucky Holdings Limited, comprising of 75% of its shareholdings for onward investment in shares of ICI Pakistan Limited:

Lucky Cement Limited

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A Part of
**YUNUS
 BROTHERS
 GROUP**