

LCK/BOD/1st QUAR/2012-13

October 18, 2012

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 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),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 11:30 a.m., on Thursday, October 25, 2012 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1st quarter ended September 30, 2012.

As per the requirement of Code of Corporate Governance, the Company has determined a close period from October 18, 2012 to October 25, 2012 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

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


MUHAMMAD ABID GANATRA
 Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350
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