

FROM: LUCKY CEMENT TO: THE SECRETARY, LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED, LAHORE. DATE: OCT. 23, 2012.



LCK/MFL/2012 13

October 23, 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 Sirs,

**NOTICE OF ELECTION OF DIRECTORS**

We would like to inform you that the following candidates have filed with the Company, the notices of their intention to offer themselves for election of Directors at the 19<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, October 31, 2012:

- |                              |                               |
|------------------------------|-------------------------------|
| 1. Mr. Muhammad Yunus Tabba  | 6. Mrs. Rahila Aleem          |
| 2. Mr. Muhammad Ali Tabba    | 7. Mrs. Mariam Tabba Khan     |
| 3. Mr. Muhammad Sohail Tabba | 8. Mr. Manzoor Ahmed          |
| 4. Mr. Imran Yunus Tabba     | 9. Mr. Abdul Hamid Ahmed Dagi |
| 5. Mr. Jawed Yunus Tabba     |                               |

The number of candidates who have offered themselves for election is more than the fixed number of eight directors to be elected as per section 179(1) of the Companies Ordinance, 1984. Therefore, these candidates shall contest the election at the forthcoming 19<sup>th</sup> Annual General Meeting.

This is for your information and record.

Yours truly,  
for: LUCKY CEMENT LIMITED

**FAIZ MAHMOOD KHAN DURRANI**  
G.M. Legal and Corporate Affairs

