



LCK/MFL/2012-13

October 24, 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,

### REVISED NOTICE FOR ELECTION OF DIRECTORS

We would like to inform you that the due to an oversight, the name of Mrs. Zulekha Razzak Tabba was omitted in the list of candidates communicated to your exchange / Commission vide our letter No. LCK/MFL/2012-13 dated October 23, 2012 who offered themselves for election of Directors at the 19<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, October 31, 2012. The corrected list of candidates is as under:

- |                              |                                 |
|------------------------------|---------------------------------|
| 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. Mrs. Zulekha Razzak Tabba    |
| 4. Mr. Imran Yunus Tabba     | 9. Mr. Manzoor Ahmed            |
| 5. Mr. Jawed Yunus Tabba     | 10. Mr. Abdul Hamid Ahmed Dagia |

The number of candidates who have offered themselves for election is more than the number of eight directors to be elected as per section 178(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**

  
**MUHAMMAD ABID GANATRA**  
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Road, Saddar, Karachi-74200, Pakistan. Tel: 37347313  
UAN: 111-88-888. Fax: 37347313. Email: info@luckycement.com  
E: info@luckycement.com. Web: www.luckycement.com



A Part of  
**YUNUS  
BROTHERS  
GROUP**