



LCL/C.A./0084

November 14, 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),

**COMPOSITION OF BOARD OF DIRECTORS AND
APPOINTMENT OF CHIEF EXECUTIVE & COMPANY SECRETARY**

We are pleased to inform that the Board of Directors of our Company in its meeting held today at 11:30 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 has appointed Mr. Muhammad Ali Tabba as the Chief Executive for a term of three years.

As a result of recent election of directors held on October 31, 2012 and certain replacement thereafter, the new composition of our Board of Directors is as under:

- | | | |
|----|---------------------------|--------------------------|
| 1. | Mr. Muhammad Yunus Tabba | Chairman/Director |
| 2. | Mr. Muhammad Ali Tabba | Chief Executive/Director |
| 3. | Mr. Muhammad Sohail Tabba | Director |
| 4. | Mr. Jawed Yunus Tabba | Director |
| 5. | Mrs. Rahila Aleem | Director |
| 6. | Mrs. Zulekha Razzak Tabba | Director |
| 7. | Mr. Muhammad Abid Ganatra | Director |
| 8. | Mr. Tariq Iqbal Khan | Independent Director |

The Board of Directors has also appointed Mr. Muhammad Suhail as a Company Secretary in place of the undersigned.

This is for your information only.

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

**MUHAMMAD ABID GANATRA
DIRECTOR**

Lucky Cement Limited

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