



LCL/MFL/1500/

November 17, 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),

DISPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2012

We are pleased to inform that the Dividend Warrants in respect of 60% final cash dividend for the year ended June 30, 2012 declared by the Company in its Annual General Meeting held on October 31, 2012, have been dispatched to the respective shareholders by Registered Post on November 17, 2012, who submitted their CNIC copy as per SECP notification SRO no. 779.

Shareholders, who have not yet submitted copy of their CNIC despite repeated requests, may please contact our share registrar alongwith copy of their CNIC and collect their dividend warrants from the Company.

Kindly inform onward to all the concerned/members that in case these Dividend Warrants are not received by them within 10 days hereof, they may contact our Shares Registrar at the following address:

Central Depository Company of Pakistan Limited
Shares Registrar Department
CDC House, 99-B, S.M.C.H.S.
Main Shahrah-e-Faisal, Karachi-74400
Tel: (Toll Free) 0800 – CDCPL (23275)

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

Muhammad Suhail
MUHAMMAD SUHAIL
Company Secretary

Lucky Cement Limited

G-A. Mohammad Ali Housing Society, 4, Aziz Hassan Tahir Street, Karachi-75350.
G.A.N: 111 786-555 T: 99-07 34577121, 34570172, 34571174 F: 34500490 E: info@lucky-cement.com
URL: www.lucky-cement.com



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