

KARACHI STOCK EXCHANGE LIMITED

KSE/N-5886

NOTICE

December 03, 2012

Reproduced hereunder letter No. KSE/C-968-8356 dated November 28, 2012 sent by the Exchange to LUCKY CEMENT LIMITED, and response received from the Company vide its letter No. LCL/CS/2012-13/121 dated December 01, 2012, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).

**KARACHI STOCK EXCHANGE LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
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Ref. No. KSE/C-968-8356

November 28, 2012

Fax: 34534302 / Courier Service

The Company Secretary
Lucky Cement Limited
6-A, Muhammad Ali Housing Society,
A. Aziz Hashim Tabba Street
Karachi

Subject: Lucky Cement considering setting up plant in India Punjab

Dear Sir,

Enclosed please find herewith the news item published in the daily "The News" dated November 27, 2012, the contents of which are self explanatory.

It may be noted that under clause 35(xx) of the Code of Corporate Governance, the listed companies are required to immediately disseminate to the Securities and Exchange Commission of Pakistan and the Stock Exchange on which its shares are listed all material information relating to the business and other affairs of the company.

You are requested to please let us have your comments at the earliest for its dissemination to the market participants.

Yours sincerely,


Muhammad Ghufraan
Deputy General Manager - Companies Affairs

Encl: as above.

Copy to:
Deputy Managing Director-KSE

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