LUCKY CEMENT

LCL/MFL/1500/2012-13/

January 21, 2013

The General Manager
Karachi Stock Exchange 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)

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 12:00 noon on Monday, January 28, 2013 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Half Yearly Financial Statements for the half year ended December 31, 2012.

As per the requirement of Code of Corporate Governance, the Company has determined a close period from January 21, 2013 to January 28, 2013 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours truly
for **LUCKY CEMENT LIMITED**

MUHAMMAD SUHAIL
Company Secretary

Lucky Cement Limited
6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350
U.A.N: 111-786-555 T: (92-21) 34557090, 34557091, 34557092 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com

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