LUCKY CEMENT

LCL/MFL/1500/2012-13/

March 9, 2013

The General Manager
Karachi Stock Exchange Limited
Karachi

The Secretary
Lahore Stock Exchange Limited
Lahore

The Managing Director
Islamabad Stock Exchange 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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) and CHIEF INVESTMENT OFFICER (CIO)

We are pleased to inform that the Board of Directors of our Company, through Resolution by Circulation dated March 9, 2013 have appointed Mr. Muhammad Faisal as the Chief Financial Officer (CFO) and Chief Investment Officer (CIO) of the Company to replace Mr. Muhammad Abid Ganatra.

This is for your information.

Yours truly
for **LUCKY CEMENT LIMITED**

MUHAMMAD SUHAIL
Company Secretary