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LCD/MFL/ANNO/2012-13/

April 29, 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)


FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2013

This is to inform you that the Board of Directors of our Company in their Meeting held on Monday, April 29, 2013 at 12:00 noon at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

- | | | |
|-------|-------------------------|-----|
| (i) | <u>Interim Dividend</u> | Nil |
| (ii) | <u>Bonus Issue</u> | Nil |
| (iii) | <u>Right Issue</u> | Nil |

The financial results of the Company consisting of Balance Sheet, Profit and Loss Account and Directors' Report are annexed.

Yours truly
for LUCKY CEMENT LIMITED



MUHAMMAD SUHAIL
Company Secretary