



LCK/CA/BOD/FS-2013/2013-14

September 4, 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 Regulatory News Service  
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 Tuesday, September 17, 2013 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Annual Financial Statements of Lucky Cement Limited for the year ended June 30, 2013.

As per the requirement of Code of Corporate Governance, the Company has determined a closed period from September 4, 2013 to September 17, 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(s) accordingly.

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

  
**FAYYAZ ABDUL GHAFFAR**  
Company Secretary

**C.C. All Directors of the Company**