LUCKY CEMENT

LCL/MFL/1500/

October 1, 2013

The General Manager
Karachi Stock Exchange
Limited
**Karachi.**

The Secretary
Lahore Stock Exchange
Limited
**Islamabad.**

The Managing Director
Islamabad Stock Exchange
Limited
**Islamabad.**

Dear Sir(s),

**NOTICE OF 20th ANNUAL GENERAL MEETING**

We enclose herewith a copy of the notice of 20th Annual General Meeting to be held on Thursday, October 24, 2013 at 10:30 a.m.

This is for your information and record.

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

**FAYYAZ ABDUL GHAFFAR**
**Company Secretary**



LUCKY CEMENT

## LUCKY CEMENT LIMITED
## NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the members of **Lucky Cement Limited** will be held on Thursday, October 24, 2013 at 10:30 a.m., at the registered office of the Company situated at factory premises Pezu, District Lakki Marwat, Khyber Pakhtunkhwa to transact the following businesses:

**ORDINARY BUSINESS:**

1. To confirm the minutes of Annual General Meeting held on October 31, 2012.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2013 together with the Board of Directors' and Auditors' reports thereon.
3. To approve and declare cash dividend @ 80% i.e. Rs. 8/- per share for the year ended June 30, 2013, as recommended by the Board of Directors.
4. To appoint Auditors and fix their remuneration for the year ending 30 June 2014. The present Auditors, Messrs Ernst and Young Ford Rhodes Sidat Hyder, Chartered Accountants, retire and being eligible, offer themselves for reappointment.

**SPECIAL BUSINESS:**

5. To consider and approve the increase in the amount of investment to be made in an Associated Undertaking, M/s Yunus Energy Limited, from Rs.465 million (including cost overrun of Rs.80 million) to Rs. 605 million (including cost overrun of Rs. 85 million) for setting up a Wind Power Project of 50 MW and pass the following Special Resolution with or without modification, in terms of Section 208 of the Companies Ordinance, 1984 subject to the approval of shareholders:

   a) "**RESOLVED** that the Company be and is hereby authorized to increase the amount of investment to be made in an Associated Undertaking, M/s. Yunus Energy Limited from Rs.465 million (including cost overrun of Rs.80 million) to Rs. 605 million (including cost overrun of Rs. 85 million) for setting up a Wind Power Project of 50 MW.

   b) **FURTHER RESOLVED THAT** the Chief Executive and / or Director(s) of the Company be and are hereby authorized to do all such acts necessary for the investment to be made in the best interest of the Company."