



LCK/BOD/1st QUAR/2014-15

October 22, 2014

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),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 11:30 a.m., on Thursday, October 30, 2014 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1st quarter ended September 30, 2014.

As per the requirement of Code of Corporate Governance, the Company has determined a closed period from October 22, 2014 to October 30, 2014 (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**

FAYYAZ ABDUL GHAFFAR
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
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