

LCL/ANNO/2015-16/

July 29, 2015

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)

CHANGE OF DIRECTOR

This is to inform you that the Board of Directors of the Company have appointed Mrs. Mariam Tabba Khan as Alternate Director, in the absence of Mrs. Rahila Aleem elected Director, who will be absent from Pakistan for more than three months with effect from July 28, 2015.

You may please inform members of your exchange accordingly.

Yours truly
For: **LUCKY CEMENT LIMITED**


FAYYAZ ABDUL GHAFFAR
Company Secretary