

LCL/CS/2015-16/

January 5, 2016

The General Manager
Karachi Stock Exchange
Limited
Karachi

The Secretary
Lahore Stock Exchange
Limited
Lahore

The Managing Director
Islamabad Stock Exchange
Limited
Islamabad

Dear Sir(s)

DETAILS OF TRANSACTION UNDER SUB CLAUSE (6) OF CLAUSE 16 OF THE LISTING REGULATIONS – KARACHI STOCK EXCHANGE

We have to inform that Mr. Tariq Iqbal Khan Independent Director of the Company has notified us regarding purchase of 1000 shares of Lucky Cement Limited, registered in his name as required under chapter V, titled "Dividend and Entitlements" of the Listing Regulation.

The detail of transaction is as follows:

Date	January 4, 2015
Number of shares purchased	1000
Price	Rs. 509.33
Form of share certificates	Electronic
Nature of transaction	Purchase from Stock Market

You may please disseminate the information to all concerned.

Yours truly
for **LUCKY CEMENT LIMITED**



FAYYAZA ABDUL GHAFFAR
Company Secretary