



LCK/BOD/HALF YEAR2015/2015-16

February 10, 2015

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sir(s)/Madam(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 Saturday, February 20, 2016 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the half year ended December 31, 2015.

As per the requirement of Code of Corporate Governance, the Company has determined a close period from February 11, 2016 to February 20, 2016 (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