



LCK/BOD/3R QTR/2015-16/1637

April 13, 2016

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, April 23, 2016 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 3<sup>rd</sup> quarter and nine months ended March 31, 2016.

As per the requirement of the Code of Corporate Governance, Company has determined the close period from 14<sup>th</sup> to 23<sup>rd</sup> April, 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**

  
**IRFAN CHAWALA**  
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
U.A.N: 111-786-555 T: (92-21) 34537390, 34530175, 34522554 & 34530450 F: 34534302 E: info@lucky-cement.com  
URL: www.lucky-cement.com

