



LCK/CS/2015-16/638

April 11, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir(s)

Update data in PURCARS - Company Secretary

We have to inform you that Mr. Muhammad Irfan Husain Chawala has been appointed as Company Secretary with effect from April 5, 2016 in place of Mr. Fayyaz Abdul Ghaffar.

You are requested to please update your record in Pakistan Unified Corporate Action Reporting System (PUCARS) as per follow:

Name of Company Secretary

Mr. Muhammad Irfan Husain Chawala

E-mail address

irfan.chawala@lucky-cement.com

Yours truly
for: **LUCKY CEMENT LIMITED**


MUHAMMAD ALI TABBA
Chief Executive/Director

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

