



LCK/CS/2016-17/

August 18, 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)

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company shall be held on Thursday, 1st September 2016 at 11:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Audited Financial Statements for the year ended 30th June 2016 for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 19th August 2016 to 1st September 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Yours truly
for **LUCKY CEMENT LIMITED**


IRFAN CHAWALA
Company Secretary