



LCK/CS/2016-17/0088

14th October 2016

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

Dear Sirs,

We have received a notice from one of our shareholders proposing the name of M/s. A.F. Ferguson & Co., Chartered Accountants for the appointment as Auditors of the Company for the year ending 30th June 2017 (copy enclosed).

Moreover, attached hereto please find Notice to be published in the newspapers and sent to the shareholders of the Company on 17th October 2016.

This is for your information please.

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



10th October 2016

The Company Secretary
Lucky Cement Limited
6-A Muhammad Ali Housing Society,
A.Aziz Hashim Tabba Street,
Karachi.

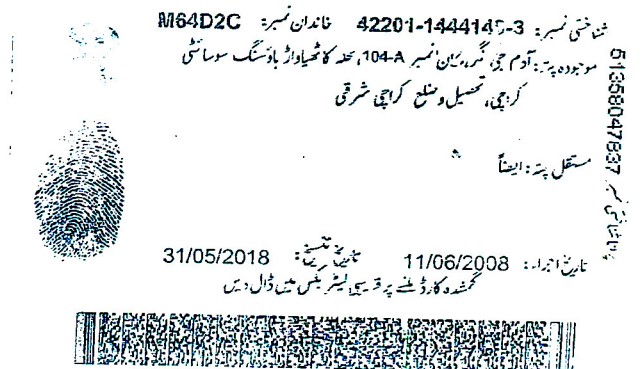
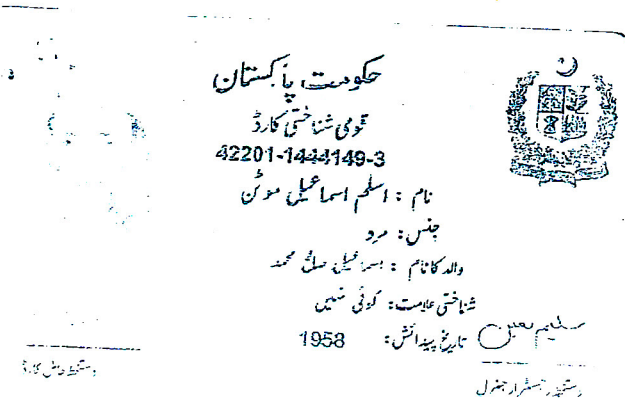
Dear Sir,

I hereby propose the name of M/s. A.F. Ferguson & Co., Chartered Accountants as External Auditors of the Company for the year ending 30th June 2017, in place of retiring auditors M/s. EY Ford Rhodes, Chartered Accountants at the forthcoming Annual General Meeting to be held on 29th October 2016.

Yours truly,



Aslam Ismail
S/o Ismail Saleh Muhammad
CDC #03277-40000
1-A Gordhandas Market
M.A. Jinnah Road,
Karachi-74000



DRAFT

**LUCKY CEMENT LIMITED
NOTICE U/S. 253 (2) OF THE COMPANIES ORDINANCE, 1984**

The members of the Company are hereby informed that the Company has received a notice under section 253 (1) of the Companies Ordinance, 1984 from a shareholder who intends to propose the name of M/s. A.F. Ferguson & Co., Chartered Accountants for the appointment as Auditors of the Company in place of the retiring auditors M/s. EY Ford Rhodes, Chartered Accountants for the year ending 30th June 2017, at the forthcoming Annual General Meeting of the Company to be held on 29th October 2016 at the Registered Office of the Company situated at factory premises Pezu, District Lakki Marwat, Khyber Pakhtunkhwa or at any adjournment or rescheduling thereof.

Karachi: 17th October 2016

**IRFAN CHAWALA
(Company Secretary)**