



LCK/BOD/3<sup>RD</sup> ACCOUNTS/2016-17

April 14<sup>th</sup> 2017

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),

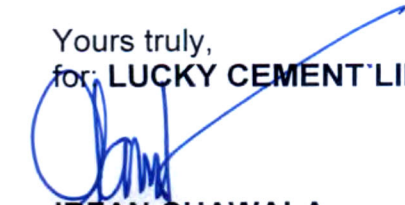
**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Saturday, April 22<sup>nd</sup> 2017** at 11:30 a.m., 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 ended March 31<sup>st</sup> 2017.

The Company has declared the "Closed Period" from April 14<sup>th</sup> to 22<sup>nd</sup> 2017 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 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

