



LCK/BOD/HALF YEAR2017-18

January 17, 2018

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 **Friday, January 26, 2018** at 10:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the half year ended December 31, 2017.

The Company has declared the "Closed Period" from January 17, 2018 to January 26, 2018 (both days inclusive) as required under Clause 5.19.15 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,
LUCKY CEMENT LIMITED

A handwritten signature in blue ink, appearing to read 'Faisal Mahmood', written over a white background.

FAISAL MAHMOOD
Company Secretary