



LCK/CS/2017-18

February 21, 2018

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

Dear Sir(s),

NOTICE OF UNCLAIMED DIVIDEND

We are pleased to enclose herewith notice of Unclaimed Dividends of Lucky Cement Limited.

Please note that the said notice shall be published in the following newspapers on Thursday, February 22, 2018:

- (1) Business Recorder, Karachi, Lahore and Islamabad
- (2) Frontier Post, Peshawar

This is for your information and record.

Yours truly,
for: **LUCKY CEMENT LIMITED**


FAISAL MAHMOOD
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



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Final Notice to the shareholders for unclaimed shares and dividend

Notice is hereby given that shares issued and dividend declared by Lucky Cement Limited; details of which have been uploaded on the Company's website: www.lucky-cement.com have remained unclaimed or unpaid for a period of over three years from the date these have become due and payable.

Notices were sent on November 23, 2017 by registered post on the last known / registered addresses of the shareholders to submit their claims in respect of unclaimed shares and dividends within three months to the Company.

The Company hereby invites claims from the shareholders to be lodged within ninety (90) days, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Act.

Karachi: February 22, 2018

FAISAL MAHMOOD
Company Secretary