



LCK/CS/2018-19/

July 23, 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)

### **BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company shall be held on Tuesday, July 31, 2018 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 June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 20, to July 31, 2018 as required under Clause 5.19.15 of the Rule Book of Pakistan Stock 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**

  
**FAISAL MAHMOOD**  
Company Secretary

Lucky Cement Limited

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