

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the Members of **Lucky Cement Limited** are notified that the following persons have filed notices of their intention with the Company to offer themselves for election as Directors of the Company for a term of three years at the 25th Annual General Meeting scheduled to be held on **Friday, September 28, 2018 at 10:30 AM** (PST) at Pezu, District Lakki Marwat, Khyber Pakhtunkhwa:

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|------------------------------|-----------------------------|
| 1. Mr. Muhammad Yunus Tabba | 5. Mrs. Mariam Tabba Khan |
| 2. Mr. Muhammad Ali Tabba | 6. Mr. Muhammad Javed Iqbal |
| 3. Mr. Muhammad Sohail Tabba | 7. Mr. Manzoor Ahmed |
| 4. Mr. Jawed Yunus Tabba | |

Since the number of persons who have offered themselves to be elected is equal to the number of Directors fixed under sub section 159(1) of the Companies Act, 2017; therefore all the above named seven candidates shall be deemed to be elected unopposed at the forthcoming 25th Annual General Meeting.

Karachi: September 20, 2018

FAISAL MAHMOOD
Company Secretary