



LCK/SD/2018-19/

October 10, 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),

ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING

We would like to inform that following candidates have been elected as **Directors** of our Company for a period of three (3) years in the 25th Annual General Meeting of the company held on September 28, 2018:

- | | | | |
|----|---------------------------|---|-----------------------------------|
| 1. | Mr. Muhammad Yunus Tabba | - | Chairman / Non-Executive Director |
| 2. | Mr. Muhammad Ali Tabba | - | Chief Executive/Director |
| 3. | Mr. Muhammad Sohail Tabba | - | Non-Executive Director |
| 4. | Mr. Jawed Yunus Tabba | - | Non-Executive Director |
| 5. | Mrs. Mariam Tabba Khan | - | Non-Executive Director |
| 6. | Mr. Manzoor Ahmed | - | Independent Director |
| 7. | Mr. Mohammad Javed Iqbal | - | Independent Director |

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muhammad Yunus Tabba as the Chairman of the Board of Directors for another term of three (3) years.

Appointment of Chief Executive (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muhammad Ali Tabba as the Chief Executive of the Company for another term of three (3) years.

You may please inform members of your Exchange accordingly.

Yours truly,
For **LUCKY CEMENT LIMITED**


IRFAN CHAWALA
Director Finance / CFO

Lucky Cement Limited

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