



LCK/CS/2019-20/

October 22, 2019

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)

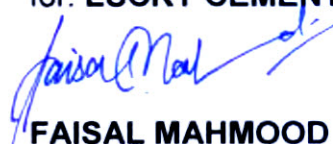
### **BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Wednesday, October 30, 2019** at 11:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1<sup>st</sup> quarter ended September 30, 2019.

The Company has declared the "Closed Period" from October 23<sup>rd</sup> to 30<sup>th</sup>, 2019 as required under Clause 5.19.15 of the Rule Book of the 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

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com  
URL: www.lucky-cement.com

