



LCK/CS/2019-20/

March 31, 2020

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)

**Resignation of Director**

This is to inform you that Mr. Mohammad Javed Iqbal has resigned from the position of Director of the Board of Directors of Lucky Cement Limited with effect from March 30, 2020.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours truly  
For: **Lucky Cement Limited**

A handwritten signature in blue ink, appearing to read 'Faisal Mahmood', with a flourish at the end.

**Faisal Mahmood**  
**SDGM Finance & Company Secretary**

Lucky Cement Limited

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