



LCK/BOD/EMERGENT/2022-23

June 1, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Off: I.I. Chundrigar Road,  
**Karachi**

The Director / HOD  
Surveillance Supervision  
and Endorsement Dept  
Securities & Exchange  
Commission of Pakistan  
**Islamabad**

Dear Sir(s)/Madam(s),

**EMERGENT BOARD MEETING**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held today on **June 1, 2023** at 3:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared June 1, 2023 as the "Closed Period" as required under Clause 5.6.4 of the Rule Book of the 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
**LUCKY CEMENT LIMITED**

  
**FAISAL MAHMOOD**  
Company Secretary