

LCK/CS/2023-24

August 16, 2023

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

Subject **Purchase (Buy-Back) by Lucky Cement Limited of its own shares pursuant to the Special Resolution passed in the Extraordinary General Meeting held on May 24, 2023**

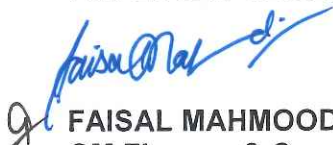
Dear Sir

In compliance with Regulation 6(e) of Listed Companies (Buy-Back of Shares) Regulations, 2019, it is to inform you that Lucky Cement Limited has purchased its own shares as per details given below:

| PSX Trading Session | Number of shares | Weighted Average Price / share (PKR) |
|---------------------|------------------|--------------------------------------|
| August 15, 2023     | 277,198          | 620.61                               |

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,  
**For: LUCKY CEMENT LIMITED**

  
**FAISAL MAHMOOD**  
GM Finance & Company Secretary