

LCK/CS/2023-24

August 31, 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 30, 2023	536,481	581.37

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,
For: LUCKY CEMENT LIMITED


FAISAL MAHMOOD
GM Finance & Company Secretary