



LCK/BOD/2024-25

February 13, 2025

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**

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir(s)/Madam(s),

This is to inform you that a meeting of the Board of Directors of our Company shall be held on **February 20, 2025** 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 the "Closed Period" from February 13, 2025 to February 20, 2025 (both days inclusive) 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**

A handwritten signature in blue ink, appearing to read 'Ali Shahab', written over a circular stamp.

**ALI SHAHAB**  
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
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URL: www.lucky-cement.com

