



4/12

LCD/MFL/ANNO/2013-14/

February 26, 2014

The General Manager  
Karachi Stock Exchange  
Limited  
Karachi

The Secretary  
Lahore Stock Exchange  
Limited  
Lahore

The Managing Director  
Islamabad Stock Exchange  
Limited  
Islamabad

The Deputy Chief  
Securities & Exchange  
Commission of Pakistan  
Islamabad

The Joint Registrar  
of Companies, Company  
Registration Office  
Peshawar

The London Stock Exchange  
10 Paternoster  
Square,  
London

Dear Sir(s)

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013**

This is to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, February 26, 2014 at 11:30 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

(i)	<u>Cash Dividend</u>	Nil
(ii)	<u>Bonus Issue</u>	Nil
(iii)	<u>Right Issue</u>	Nil
(iv)	<u>Interim Dividend</u>	Nil

The financial results of the Company consisting of Balance Sheet, Profit and Loss Account and Directors' Report are annexed.

We will be sending you the requisite copies of printed financial statements in due course of time.

Yours truly  
for **LUCKY CEMENT LIMITED**

  
**MUHAMMAD FAISAL**  
Director Finance / CFO  
& Chief Investment Officer