



LCL/MFL/1500/

April 16, 2014

The General Manager
Karachi Stock Exchange
Limited
Karachi.

The Secretary
Lahore Stock Exchange
Limited
Lahore.

The Managing Director
Islamabad Stock Exchange
Limited
Islamabad.

Dear Sir(s),

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith a copy of the notice of Extraordinary General Meeting to be held on Tuesday, May 13, 2014 at 9:30 a.m.

This is for your information and record.

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


FAYYAZ ABDUL GHAFFAR
Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabha Street, Karachi-75350.

U.A.N: (11-786-555 T: (92-21) 34537390, 34530175, 34522554 & 34530150 F: 34534302 E: info@lucky-cement.com

URI: www.lucky-cement.com



A Part of
YBG