



LCK/CA/BOD/FS-2014/2014-15

August 18, 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 Regulatory News Service
London Stock Exchange
10 Paternoster Square,
London

Dear Sir(s),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 11:30 a.m. on Tuesday, September 2, 2014 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Annual Financial Statements of Lucky Cement Limited for the year ended June 30, 2014.

As per the requirement of Code of Corporate Governance, the Company has determined a closed period from August 19, 2014 to September 2, 2014 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange(s) accordingly.

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


FAYYAZ ABDUL GHAFAR
Company Secretary

C.C. All Directors of the Company