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LCL/MFL/ANNO/2014-15/

September 2, 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 YEAR ENDED - JUNE 30, 2014**

We have to inform you that the Board of Directors of the Company in their Meeting held on Tuesday, September 2, 2014 at 11:30 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

- |       |  |            |
|-------|--|------------|
| (i)   | <b><u>Cash Dividend</u></b>                            | <b>90%</b> |
| (ii)  | <b><u>Bonus Shares</u></b>                             | <b>Nil</b> |
| (iii) | <b><u>Right Shares</u></b>                             | <b>Nil</b> |
| (iv)  | <b><u>Any other Entitlement / Corporate Action</u></b> | <b>Nil</b> |
| (v)   | <b><u>Any other Price-Sensitive information</u></b>    | <b>Nil</b> |

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Lucky Cement Limited

6 A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.

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