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LCL/MFL/1500/2014-15/

October 30, 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 1<sup>ST</sup> QUARTER ENDED – SEPTEMBER 30, 2014**

We have to inform that the Board of Directors of our Company in their Meeting held on Thursday, October 30, 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>Any other Entitlement / Corporate Action</u> | Nil |
| (v)   | <u>Any other Price-Sensitive information</u>    | Nil |

The financial results of the Company consisting of balance sheet, profit and loss account and directors' report are annexed.

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

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