

LCK/BOD/2025-26

December 17, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

The Director / HOD
Surveillance Supervision and
Endorsement Dept
Securities & Exchange
Commission of Pakistan
Islamabad

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir(s)/Madam(s),


This is to inform you that an emergent meeting of the Board of Directors of our Company shall be held on **Thursday, December 18, 2025** at 4:00 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared the "Closed Period" from December 18, 2025 to December 19, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
LUCKY CEMENT LIMITED



ALI SHAHAB
Company Secretary