



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

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UAN 111 100 200

www.luckycore.com

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

January 16, 2026  
LCI/ComSec/02/2026

Dear Sir,

**BOARD MEETING / CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Monday, January 26, 2026, at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to mainly consider the financial statements of the Company for the half year ended December 31, 2025.

The Company has declared the "**Closed Period**" from **January 19, 2026 to January 26, 2026 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executives of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRF certificate holders of the Exchange accordingly.

Yours faithfully,

Laila Bhatia Bawany  
Company Secretary

Cc: **The Commissioner**  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.