

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

February 17, 2026  
LCI/ComSec/12/2026

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is with reference to the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company"), held on Tuesday, February 17, 2026, at 11:00 a.m. to consider the agenda other than financial results.

In this regard, we hereby inform you that the Board of Directors primarily reviewed and received an update on business strategy from the management.

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

Sincerely,



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.