



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

T +92 21 3231 3717-22

UAN 111 100 200

www.luckycore.com

The General Manager

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

May 11, 2026
LCI/ComSec/24/2026

Dear Sir,

ELECTION OF DIRECTORS

We hereby convey that at the Extraordinary General Meeting of Lucky Core Industries Limited held today i.e., May 11, 2026, the following persons were elected as Directors on the Board of Lucky Core Industries Limited for a period of three years commencing from May 11, 2026:

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Ms. Amina A. Aziz Bawany
5. Syed Muhammad Shabbar Zaidi
6. Mr. Ariful Islam
7. Mr. Zaffar Ahmad Khan
8. Mr. Samar Hayat

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

Yours faithfully,

Laila Bhatia Bawany
Company Secretary

Encl: As above.

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