

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

May 11, 2023  
LCI/ComSec/33/2023

Dear Sir,

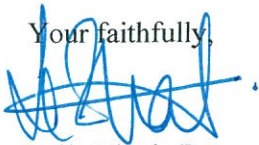
**ELECTION OF DIRECTORS**

We hereby convey that at the Extraordinary General Meeting of Lucky Core Industries Limited held today i.e., May 11, 2023, 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, 2023.

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Ms. Amina A. Aziz Bawany
5. Mr. Asif Jooma
6. Mr. Muhammad Abid Ganatra
7. Syed Muhammad Shabbar Zaidi
8. Mr. Adnan Afridi

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

Your 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