

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

May 12, 2023
LCI/ComSec/35/2023

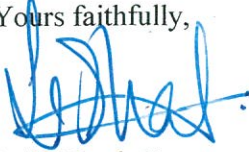
Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

We are pleased to announce that following the election of Directors of Lucky Core Industries Limited (the "Company") held on May 11, 2023, the Board of Directors has re-appointed Mr. Muhammad Sohail Tabba as Chairman of the Board and Mr. Asif Jooma has been re-appointed the Chief Executive Officer of the Company.

You may please inform the TRE 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