LCI
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 31, 2023
LCI/ComSec/38/2023

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Lucky Core Industries Limited (the "Company") has recommended to increase the Authorized Share Capital of the Company from PKR 15,000,000,000 divided into 1,500,000,000 ordinary shares of PKR 10/- each to PKR 45,000,000,000 divided into 4,500,000,000 ordinary shares of PKR 10/- each along with the consequent alteration in Memorandum of Association of the Company.

The Board has also recommended the alteration in the Articles of Association of the Company pertaining to the capitalization of reserves.

An Extraordinary General Meeting (EOGM) of the Company will be held on June 22, 2023 at 10:00 a.m. at 5 West Wharf, Karachi and through video conferencing to seek approval from the Members' for the aforementioned special businesses.

The Share Transfer Books of the Company will remain closed from June 15, 2023 to June 22, 2023 (both days inclusive).

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

Sincerely,

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.