

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

June 12, 2025
LCI/ComSec/24/2025

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform that the Board of Directors of Lucky Core Industries Limited (the "Company") in their meeting held on June 12, 2025, at 11:00 a.m. considered the annual budget of the Company for the year ending June 30, 2026.

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

Sincerely,



Lalla 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.