


**Lucky
Cement**

Concrete Progress


 6-A, M. Ali Housing Society, A. Aziz Hashim Tabba Street,
Karachi-75350 - Pakistan.

Phone : UAN (+92-21) 111 - 786 - 555

(+92-21) 3453 7390, 3452 2554, 3453 0175, 3438 2949

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Website: www.lucky-cement.com

LCK/SD/NOTICE-AGM/2010-11

September 29, 2010

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The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi.

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad.

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore.

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad.

Dear Sir(s),

NOTICE OF 17th ANNUAL GENERAL MEETING

We enclose herewith a copy of the notice of 17th Annual General Meeting to be held on
Tuesday, October 26, 2010 at 10:30 a.m.,

This is for your information and record.

Please note that the notice will be published in the newspapers on October 2, 2010.

Yours truly,
for: **LUCKY CEMENT LIMITED**

MUHAMMAD ABID GANATRA
Company Secretary

A Project of Yunus Brothers Group

A YUNUS BROTHER GROUP PROJECT

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Lucky Cement Limited Head Office: 6-A, M. Ali Housing Society, Karachi-75350, Pakistan. UAN: (021) 111-786-555, Fax: (021) 3453 4302
Central Marketing Office: 2nd Floor, Al-Hassan Plaza, Jamia Ashrafia, Main Ferozpur Road Lahore. Tel & UAN: (+92-42) 111-786-555 Fax: (+92-42) 37530435
Plant Sites: Pezu Plant: Pezu District, Lakki Marwat, N.W.F.P. Tel.: (+92-969) 580123, 580124, 580125, 580126 UAN: (+92-969) 111-786-555 Fax: (+92-969) 580122
Karachi Plant: 58 Km Milestone Super Highway, Karachi. Telephones: (+92-21) 3680 9936 Fax: (+92-21) 3520 6421