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LCD/SD/ANNO/2011-12/

January 30, 2012

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The Joint Registrar
of Companies, Company
Registration Office
Peshawar

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sir(s),

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011

This is to inform you that the Board of Directors of our Company in their Meeting held on Monday, January 30, 2012 at 11:30 a.m., at 6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350 recommended the following:

(i)	<u>Cash Dividend</u>	Nil
(ii)	<u>Bonus Issue</u>	Nil
(iii)	<u>Right Issue</u>	Nil
(iv)	<u>Interim Dividend</u>	Nil

The financial results of the Company consisting of Balance Sheet, Profit and Loss Account and Directors' Report are annexed.

Yours truly
for LUCKY CEMENT LIMITED


MUHAMMAD ABID GANATRA
Director Finance/
Company Secretary

Lucky Cement Limited

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