



FNC/BOD/2012-13/

July 12, 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 Regulatory News Service
London Stock Exchange
10 Paternoster Square,
London

Dear Sir(s),

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 11:30 a.m., on Thursday, July 19, 2012 at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to discuss and approve the Annual Budget of the Company for the financial year 2012-13 and other matters.

As per the requirement of Code of Corporate Governance, the Company has determined a close period from July 13, 2012 to July 19, 2012 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

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


MUHAMMAD ABID GANATRA

Company Secretary
Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 T: (92-21) 34537390, 34530175, 34522554 & 34560450 F: 34534302
E: info@lucky-cement.com URL: www.lucky-cement.com