

LCL/MFL/1500/

November 13, 2014

The General Manager
Karachi Stock Exchange
Limited
Karachi

The Secretary
Lahore Stock Exchange
Limited
Lahore

The Managing Director
Islamabad Stock Exchange
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),

DISPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2014

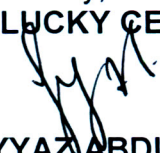
We are pleased to inform that the Dividend Warrants in respect of 90% final cash dividend for the year ended June 30, 2014 declared by the Company in its Annual General Meeting held on October 17, 2014, have been dispatched by Registered Post on November 10, 2014 to those shareholders, who submitted their valid CNIC copy as per SECP notification SRO nos. 779 and 831.

Shareholders, who have not yet submitted copy of their valid CNIC despite repeated requests, may please contact our share registrar along with copy of their valid CNIC and collect their dividend warrants from the Company.

Kindly inform onward to all the concerned/members that in case these Dividend Warrants are not received by them within 10 days hereof, they may contact our Shares Registrar at the following address:

Central Depository Company of Pakistan Limited
Shares Registrar Department
CDC House, 99-B, S.M.C.H.S.
Main Shahrah-e-Faisal, Karachi-74400
Tel: (Toll Free) 0800 – CDCPL (23275)

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


FAYYAZ ABDUL GHAFFAR
Company Secretary