



LCL/MFL/2014-15/

April 6, 2015

The General Manager
Karachi Stock Exchange
Limited
Karachi

The Secretary
Lahore Stock Exchange
Limited
Lahore

The Managing Director
Islamabad Stock Exchange
Limited
Islamabad

Dear Sir(s)

DETAILS OF TRANSACTION UNDER SUB CLAUSE (6) OF CLAUSE 16 OF THE LISTING REGULATIONS – KARACHI STOCK EXCHANGE

We have to inform that Mrs. Zulekha Tabba Maskatiya, Director of the Company has notified us regarding received of Gift of 219,092 shares of Lucky Cement Limited from her sister, as required under chapter V, titled "Dividend and Entitlements" of the Listing Regulation.

The detail of transaction is as follows:

Date	April 3, 2015
Number of shares received as Gift	219,092
Price	Not Applicable (Gift Deed)
Form of share certificates	Electronic
Nature of transaction	Gift from her sister Mrs. Amina Abdul Aziz Bawany

You may please disseminate the information to all concerned.

Yours truly
for **LUCKY CEMENT LIMITED**

FAYYAZ ABDUL GHAFAR
Company Secretary