



LCK/SD/2015-16/

October 31, 2015

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 of
Commission of Pakistan
Islamabad

The Joint Registrar
Companies, Company
Registration Office
Peshawar

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sir (s),

ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING

We would like to inform that following candidates have been elected as directors of our Company for a period of three years in 22nd Annual General Meeting of shareholders of the company held on 31st October, 2015:

1. Mr. Muhammad Yunus Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Muhammad Sohail Tabba
4. Mr. Jawed Yunus Tabba
5. Mrs. Mariam Tabba Khan
6. Mrs. Zulekha Tabba Maskatiya
7. Mr. Tariq Iqbal Khan
8. Mr. Muhammad Abid Ganatra

You may please inform members of your Exchange accordingly.

Yours truly,

For: **LUCKY CEMENT LIMITED**

FAYYAZ ABDUL GHAFAR
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 & 34530450 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com

