



LCL/CS/2015-16/073

November 16, 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
Commission of Pakistan
Islamabad

The Joint Registrar
of Companies, Company
Registration Office
Peshawar

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sir(s)

APPOINTMENT OF CHIEF EXECUTIVE (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muhammad Ali Tabba as the Chief Executive of the Company with effect from 14th November, 2015 for a term of three years.

This is for your information only.

Yours truly
for LUCKY CEMENT LIMITED

FAYYAZ ABDUL GHAFFAR
Company Secretary