



LCK/CS/2015-16/1624

April 6, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The London Stock Exchange
10 Paternoster
Square
London

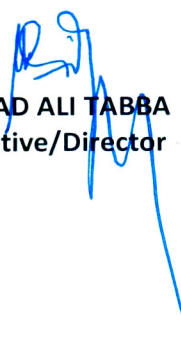
Dear Sir(s)

Change of Company Secretary

We have to inform you that Mr. Fayyaz Abdul Ghaffar has ceased to be the Company Secretary of the Company w.e.f. April 5, 2016 and Mr. Muhammad Irfan Husain Chawala has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly
for **LUCKY CEMENT LIMITED**


MUHAMMAD ALI TABBA
Chief Executive/Director

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

