



LCK/CS/2017-18/

October 19, 2017

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sir(s)

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Saturday, October 28, 2017** at 11:30 a.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider the Financial Statements for the 1st quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 20th to 28th, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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


FAISAL MAHMOOD
Company Secretary