



LCK/CS/2018-19

April 12, 2019

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: Disclosure of Interest by a Director, CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by an Executive in shares of the Company, details of which are hereunder

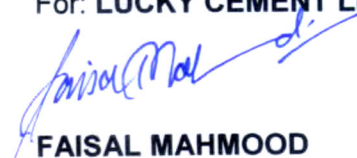
| Sr. | Name of Person (Description) | Date       | Nature | No. of Shares | Rate   | Form of Share Certificates | Market |
|-----|------------------------------|------------|--------|---------------|--------|----------------------------|--------|
| 1.  | Amin Ganny (Executive)       | 2019-04-11 | BUY    | 1,100         | 378.77 | CDC                        | Ready  |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

For: **LUCKY CEMENT LIMITED**

  
**FAISAL MAHMOOD**  
Company Secretary

Lucky Cement Limited

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