



LCK/CS/2019-20/

January 30, 2020

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)

Appointment of Director Finance and Chief Financial Officer (CFO)

We are pleased to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, January 29, 2020 has appointed Mr. Atif Kaludi as Director Finance / Chief Financial Officer (CFO) in place of Mr. Irfan Chawala.

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

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