



LCK/CS/FR2019/2019-20/

April 01, 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

This is to inform you that Mr. Masood Karim Shaikh has been appointed as an Independent Director on the Board of Directors of Lucky Cement Limited with effect from March 31, 2020 to fill in the casual vacancy created due to resignation of Mr. Mohamamd Javed Iqbal, for the remaining term of the Board.

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

Yours truly

For: **LUCKY CEMENT LIMITED**

FAISAL MAHMOOD
SDGM Finance & Company Secretary

Lucky Cement Limited

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