LUCKY CEMENT

LCK/CS/2020-21

August 04, 2020

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

Subject: **Disclosure of Interest by an Associated Company u/c 5.6.4 of PSX Regulations**

Dear Sir,

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

Sr.	Name of Associated Company (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	M/s. Yunus Textile Mills Limited (**Associated Company**)	2020-08-03	BUY	690,276	598.93	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. 5.6.4 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**

LUCKY CEMENT LTD. KARACHI

FAISAL MAHMOOD
Company Secretary