

LCL/SECP/PSX/CDC/

March 17, 2023

The Executive Director/HOD

Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Head of Operations & CSS

Central Depository Co. of Pakistan Ltd
CDC House, 99-B, Block-B, S.M.C.H.S.
Main Shakra-e-Faisal, Karachi

Dear Sir,

Subject: Closing of Purchase Period –Buy-Back of Shares of Lucky Cement Limited

In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, please be informed that Lucky Cement Limited (the “Company”) has carried out / completed the purchase / buy-back of the approved quantum of ordinary shares of the Company i.e. 10,000,000 (Ten Million) shares, as approved by the members of the Company at the Extraordinary General Meeting held on September 20, 2022, through the Pakistan Stock Exchange Limited, at the relevant spot / current price from time to time during the purchase period.

Accordingly, since the Buy-Back of shares has been completed, the purchase period for the Buy-Back stands closed / completed as of today, March 17, 2023.

Further, please find enclosed herewith copy of the draft notice of announcement of closing / completion of the purchase period, prior to the intended publication of the same in The Business Recorder and Daily Express Urdu.

You may inform the TRE Certificate Holders accordingly.

Yours faithfully,
For Lucky Cement Limited



FAISAL MAHMOOD
Authorized Officer/Company Secretary

Encl: As above
Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com

Public Announcement

Closure of Purchase Period

For Buy-Back of Shares by Lucky Cement Limited

(In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019)

With reference to the approvals granted by the members of Lucky Cement Limited (the “**Company**”) in the Extraordinary General Meeting held on September 20, 2022, it is hereby informed that the Company has carried out / completed the purchase / Buy-Back of the approved quantum of its ordinary shares i.e. 10,000,000 (Ten Million) shares, through the Pakistan Stock Exchange Limited, at the relevant spot / current share price from time to time during the purchase period, on **March 17, 2023**. The said shares shall be cancelled in accordance with the applicable laws and the approval of the members.

Consequently, in accordance with Regulation 7(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, the purchase period stands closed / completed as of the aforementioned date.

Faisal Mahmood

Authorized Officer / Company Secretary

Karachi: March 18, 2023