



LUCKY CORE INDUSTRIES

**Lucky Core Industries Limited**

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[www.luckycore.com](http://www.luckycore.com)

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

April 23, 2024  
LCI/ComSec/28/2024

Dear Sir,

**BOARD MEETING IN PROGRESS**

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited scheduled for today, April 23, 2024, at 02:30 p.m. at the Head Office of Gadoon Textile Mills Limited, 7-A, Tabba Street, Muhammad Ali Housing Society, Karachi, and through video conferencing, is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Wednesday, April 24, 2024, prior to opening of the market.

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

Sincerely,

Laila Bhatia Bawany  
Company Secretary