



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

5 West Wharf, Karachi 74000

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UAN 111 100 200

www.luckycore.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

January 26, 2026
LCI/ComSec/04/2026

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, January 26, 2026, at 02:30 p.m. at 5 West Wharf, Karachi, and through video conferencing, is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Tuesday, January 27, 2026, prior to opening of the market.

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'Laila Bhatia Bawany'.

Laila Bhatia Bawany
Company Secretary