

**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,



Laila Bhatia Bawany  
Company Secretary