



LUCKY CORE INDUSTRIES

Lucky Core Industries Limited

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www.luckycore.com

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

March 30, 2026
LCI/ComSec/15/2026

DISCLOSURE OF MATERIAL INFORMATION – INAUGURATION OF ANIMAL HEALTH VETERINARY MEDICINE MANUFACTURING FACILITY

Dear Sir,

This is in furtherance to our disclosure made vide letter dated June 19, 2023 (reference no. LCI/ComSec/46/2023).

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, Lucky Core Industries Limited ('Company') is pleased to announce the inauguration of the veterinary medicine manufacturing facility of the Company's Animal Health business at its Sheikhpura site (30 km Lahore-Sheikhpura Road, Sheikhpura) on March 30, 2026.

This development marks a key step in the Company's strategic growth plans, with the facility strengthening the Company's local manufacturing footprint and supporting veterinary business operations.

You may please inform the TRE certificate holders of the Exchange accordingly.

Sincerely,

Atif Aboobukar
Chief Financial Officer

Cc: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.