

**The General Manager**

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

May 11, 2026  
LCI/ComSec/26/2026

Dear Sir,

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER**

We are pleased to announce that following the election of Directors of Lucky Core Industries Limited (the "Company") held on May 11, 2026, the Board of Directors has re-appointed Mr. Muhammad Sohail Tabba as Chairman of the Board and Mr. Samar Hayat has been appointed as Chief Executive Officer of the Company for a term of 3 years effective May 11, 2026.

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

Yours faithfully,



Laila Bhatia Bawany  
Company Secretary

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