



LCK/CS/2022-23

January 30, 2023

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sir(s)

APPOINTMENT OF DIRECTOR

Further to our earlier announcement dated January 3, 2023 regarding intimation of the sad demise of Mr. Muhammad Yunus Tabba, Chairman and non-executive Director of the Board, it is further being informed that the Board of Directors of the Company in its meeting held on January 27, 2023 has appointed Mr. Shabbir Hamza Khandwala as a Director on the Board to fill in the casual vacancy.

APPOINTMENT OF CHAIRMAN

Moreover, the Board of Directors of the Company has appointed Mr. Muhammad Sohail Tabba as its Chairman for the remainder of the term.

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

Yours truly

For: **LUCKY CEMENT LIMITED**

FAISAL MAHMOOD

GM Finance & Company Secretary