



LCK/CS/PSX/D-14/2017-18

October 3, 2017

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Securities and Exchange
Commission of Pakistan
Government of Pakistan
Islamabad

Dear Sir(s),

Dispatch of Dividend Warrants for the year ended June 30, 2017

We are pleased to inform our valued shareholders that Dividend Warrants in respect of cash dividend @120% (i.e. Rs.12/- per share) for the year ended June 30, 2017 declared by the Company have been dispatched to all those shareholders who have submitted copies of their valid CNIC as per SECP notification SRO nos. 779 and 831 or credited to respective bank accounts where bank mandates have been given.

Shareholders, who have not yet submitted copies of their valid CNIC, may please contact our Share Registrar along with copy of their valid CNIC and collect their dividend warrants.

Shareholders who do not receive their warrants within 10 days hereof, may contact our Share Registrar Central Depository Company of Pakistan Limited, CDC House, 99-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400

Yours truly,
for: **LUCKY CEMENT LIMITED**


FAISAL MAHMOOD
Company Secretary