



## CIRCULAR OF FINANCIAL STATEMENTS THROUGH E-MAIL

Dear Shareholder,

As notified by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(1)2014 dated September 8, 2014, all listed Companies are allowed to circulate audited financial statements along with notice of Annual General Meeting to shareholders through their e-mail addresses subject to the written consent of the shareholders.

Shareholders of Lucky Cement Limited who wish to receive annual audited financial statements, notice of General meeting and other financial reports through e-mail are requested to fill the required information in the below form and send to the Company's Share Registrar i.e. Central Depository Company of Pakistan Limited.

Name of Shareholder	
Folio / CDC A/C No.	
Email Address*	
Contact No.	
CNIC Number (Attached copy)	
Signature of the Shareholder	

Shareholders interested in receiving the financial statements and other financial reports of the Company through e-mail are requested to complete the consent form / letter latest by 30th November, 2014. The company will make arrangements for sending the above-mentioned reports from next quarter onwards through e-mail to those who will consent by the above-mentioned date.

\*The shareholders are also requested to notify immediately any change in their e-mail address to the share registrar of the Company.

Yours truly,  
for: LUCKY CEMENT LIMITED

FAYYAZ ABDUL GHAFFAR  
Company Secretary

SHARE REGISTRAR/RTA: Central Depository Company Of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S. Karachi.

**Lucky Cement Limited**  
Legal & Corporate Affairs Department  
6-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.  
U.A.N: 111-786-555 Direct # 34543049 F: 34534302 E: info@lucky-cement.com  
URL: www.lucky-cement.com

