

LCL/CS/2018-19

September 12, 2018

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Blue Area,
Islamabad.

Website Compliance Certificate

Dear Sirs,

I, Muhammad Ali Tabba, being the Chief Executive of Lucky Cement Limited, certify that the requirements as specified in SRO 634(I)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2018 shall be made available on website throughout the period as prescribed in the aforesaid notification.

KARACI

Yours truly,

for: Lucky Cement Limited

MUHAMMAD ALI TABBA Chief Executive Director

Lucky Cement Limited

