



Election of Directors Notice Under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, the Members are hereby informed that the following eight (08) persons have filed notices of their intention to offer themselves for election as Directors of Lucky Core Industries Limited (the "Company") at the Extraordinary General Meeting of the Company scheduled to be held on May 11, 2026, at 10:00 a.m. at 5 West Wharf, Karachi, and through video conferencing:

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Ms. Amina A. Aziz Bawany
5. Syed Muhammad Shabbar Zaidi
6. Mr. Ariful Islam
7. Mr. Zaffar Ahmad Khan
8. Mr. Samar Hayat

As the number of persons who have offered themselves for election is equivalent to the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected as directors of the Company at the aforesaid Extraordinary General Meeting.

Independent Directors have been selected considering their core competencies, qualifications, diversified work experience, skill set, and knowledge, in accordance with the criteria outlined in section 166 of the Companies Act, 2017, and corresponding regulations. The profiles of the above-named candidates have been uploaded on the Company's website and can also be accessed at the following link:

[https://luckycore.com/en/investors/
election-of-directors](https://luckycore.com/en/investors/election-of-directors)

May 04, 2026
Karachi

Laila Bhatia Bawany
Company Secretary