



LUCKY CORE INDUSTRIES

Ballot Paper

LUCKY CORE INDUSTRIES LIMITED

Registered Office Address: 5 West Wharf, Karachi 74000
UAN: 111 100 200 | www.luckycore.com

Ballot paper for voting through post for the poll to be held at the Annual General Meeting of Lucky Core Industries Limited scheduled on Friday, September 26, 2025 at 10:30 A.M. at 5 West Wharf, Karachi, and through video conferencing.

Contact Details of the Chairman at which the duly filled-in ballot paper may be sent:

Address: The Chairman, Lucky Core Industries Limited, 5 West Wharf, Karachi. "Attention to the Company Secretary"

Designated Email Address: general.meetings@luckycore.com.

Name of Shareholder/Joint Shareholders	
Registered Address of Shareholder	
Number of Shares Held and Folio Number	
CNIC Number (copy to be attached)	
Additional Information and Enclosures (in case of representative of body corporate, corporation and Federal Government).	

I/we hereby exercise my/our vote in respect of the following Special Business through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Resolution	No. of Ordinary Shares for which Votes Cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p>"RESOLVED THAT the related parties' transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 21,156,807,000/- (Pak Rupees Twenty-One Billion One Hundred and Fifty-Six Million Eight Hundred and Seven Thousand) during the year ended June 30, 2025 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.</p> <p>FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services, payment of donations, investment in units of mutual funds or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Investments Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2026. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested/deemed to be interested. Notwithstanding the same, the Members hereby grant an advance authorization and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.</p> <p>FURTHER RESOLVED THAT the related party transactions as aforesaid, for the period ending June 30, 2026, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation."</p>			

Signature of Shareholder(s)/Proxy Holder/Authorized Signatory

Date:

NOTES:

- Duly filled postal ballot should be sent to the Chairman at 5 West Wharf, Karachi or through email at general.meetings@luckycore.com.
- A copy of the CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before Thursday, September 25, 2025, up till 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- Signature on the postal ballot should match the signature on the CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, and over written ballot paper will be rejected.
- Ballot paper has also been placed on the website of the Company at www.luckycore.com. Members may download the ballot paper from the website or use the original/photocopy published in the newspaper.

Affix
Correct
Postage

The Chairman
Attention to the Company Secretary
Lucky Core Industries Limited
5 West Wharf
Karachi-74000