



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 Thursday, September 26, 2024 at 10:00 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: generalmeetings@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 Businesses through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Resolutions	No. of Ordinary Shares for which Votes Cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p><b>Resolutions for agenda item No. 4</b></p> <p><b>“RESOLVED THAT</b> subject to any modifications as may be required by the Securities and Exchange Commission of Pakistan and fulfillment of all formalities / procedures required under the applicable law, the amendments to the Articles of Association of the Company, as proposed by the Board of Directors and initiated by the Chief Executive for purpose of identification, be and are hereby approved along with any modifications as may be required by any regulatory authority, in order to update the same in accordance with the Companies Act, 2017.</p> <p><b>FURTHER RESOLVED THAT</b> either the Chief Executive and/or the Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things and take all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as to carry out any other act or step which may be ancillary or incidental to the above and necessary to fully achieve the objects of the aforesaid resolution.”</p>			
2.	<p><b>Resolutions for agenda item No. 5</b></p> <p><b>“RESOLVED THAT</b> the related parties’ transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 14,029,739,000/- (Pak Rupees Fourteen Billion Twenty Nine Million Seven Hundred and Thirty Nine Thousand) during the year ended June 30, 2024 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.</p> <p><b>FURTHER RESOLVED THAT</b> 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, 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 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, 2025. 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><b>FURTHER RESOLVED THAT</b> the related party transactions as aforesaid, for the period ending June 30, 2025, 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 generalmeetings@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 Wednesday, September 25, 2024, 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.