



5 West Wharf, Karachi 74000

T +92 21 3231 3717-22 UAN 111 100 200

www.luckycore.com

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building

Stock Exchange Road Karachi.

August 18, 2025 LCI/ComSec/41/2025

Dear Sir.

CORPORATE BRIEFING SESSION

This is to inform you that the Corporate Briefing Session (CBS) of Lucky Core Industries Limited (the "Company") will be held on Thursday, August 21, 2025 at 04:00 pm at the Pakistan Stock Exchange Auditorium, Karachi and through video-link facility, to brief the shareholders, investors and analysts about the Company's financial performance for the year ended June 30, 2025. A flyer containing the details is annexed herewith.

Further, in accordance with the Pakistan Stock Exchange notice no. PSX/N-1120 dated November 02, 2023, a presentation of the CBS is also attached herewith.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Sincerely,

Atif Aboobukar

Chief Financial Officer





Corporate Briefing Session

You are cordially invited to the Corporate Briefing Session of Lucky Core Industries Limited wherein the Company's Senior Management shall discuss the company's financial performance.

Date: Thursday, August 21, 2025

Location: Pakistan Stock Exchange Auditorium

Registration: 3:45 PM

Presentation: 4:00 PM with Q&A to follow

To join via Zoom, please click here.

Meeting ID: 870 8288 2627

Passcode: 497793



