

Election of Directors Notice Under Section 159(4) of 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, 2023, at 10:00 am 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. Mr. Asif Jooma
6. Mr. Muhammad Abid Ganatra
7. Syed Muhammad Shabbar Zaidi
8. Mr. Adnan Afridi

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 persons shall be deemed to have been elected as directors of the Company at the aforesaid Extraordinary General Meeting.

The profiles of the above-named persons have been uploaded on the website of the Company and can also be accessed at the following link:

<https://luckycore.com/investor-relations/election-of-directors/>



May 04, 2023
Karachi.

Laila Bhatia Bawany
Company Secretary