

# Company Information Report: Lucky Cement Limited

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## Introduction

This report provides an insightful overview of Lucky Cement Limited, one of the leading companies in the cement manufacturing industry. Established on September 18, 1993, Lucky Cement Limited has played a pivotal role in the development of the construction and infrastructure sectors in Pakistan.

The report covers key details such as the company's incorporation name, registered office location, incorporation date, and the type of liability structure it operates under. Furthermore, it includes information about the company's share capital, the total number of shares, and their cost per share.

This report serves as a valuable resource for stakeholders, investors, and anyone interested in gaining insights into Lucky Cement Limited's operations, history, and contributions to the cement industry in Pakistan.

## Company Details

### 2.1 Incorporation Name

The incorporation name of the company is **Lucky Cement Limited**.

### 2.2 Registered Office

The registered office of Lucky Cement Limited is located at:

6-A, Muhammad Ali Housing Society,  
A. Aziz Hashim Tabba Street,  
Karachi-75350,  
Pakistan

### 2.3 Incorporation Date

Lucky Cement Limited was incorporated on **September 18, 1993**.

### 2.4 Type of Liability

Lucky Cement Limited is associated with **limited liability**. Shareholders have limited liability, and their personal assets are protected beyond their shareholdings.



## Share Capital

### 3.1 Starting Share Capital

The starting share capital of Lucky Core Industry Karachi was **PKR 1 billion**. The total number of shares was **100 million**, and the cost per share was **PKR 10**.

### 3.2 Current Share Capital

The current share capital of Lucky Core Industry Karachi is **PKR 15 billion**. The total number of shares is **1.5 billion**, and the cost per share is **PKR 10**.

The company has increased its share capital over time through a number of right issues. The most recent right issue was in **2022**, when the company raised **PKR 5 billion**.

**Note:** The cost per share is the price at which the shares are traded on the stock exchange. It can fluctuate depending on market conditions.





## Terms for the Working of Directors

The terms defined for the working of the directors of Lucky Cement Limited (LCI) are as follows:

1. **Appointment:** Directors are appointed by the shareholders at the annual general meeting.
2. **Tenure:** Directors hold office for a period of three years, but are eligible for re-election at the end of their term.
3. **Remuneration:** Directors are paid a remuneration for their services, which is determined by the board of directors.
4. **Duties and Responsibilities:** The directors are responsible for the overall management and control of the company. They are also responsible for ensuring that the company complies with all applicable laws and regulations.

In addition to the above terms, the directors of LCI are also subject to the following specific provisions:

- **Code of Conduct:** The directors are required to comply with the company's Code of Conduct, which sets out ethical standards and guidelines for their behavior.
- **Conflict of Interest:** The directors are required to disclose any conflicts of interest to the board of directors.
- **Indemnification:** The company indemnifies the directors against certain liabilities incurred in the course of their duties.



## Conclusion

This report provides key information about Lucky Cement Limited, including its **incorporation name**, **registered office**, **incorporation date**, **type of liability**, **share capital**, **directors** etc. Overall **Lucky Cement Limited (LCI)** is a leading cement producer and exporter in Pakistan with a **strong** track record and a **bright** future. The company is well-positioned to benefit from the continued **growth** of the construction industry in Pakistan and other **markets** in the region.