

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting ("EOGM") of Lucky Core PowerGen Limited (the "Company") will be held on Monday, May 11, 2026 at 09:00 a.m. at 5 West Wharf, Karachi and through video-conferencing.

Instructions with regard to participation appear in the notes below. While convening the EOGM, the Company will observe the quorum provisions and will comply with all the regulatory requirements.

The EOGM is being held to transact the following business:

ORDINARY BUSINESS:

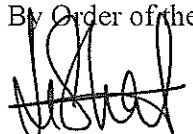
1. To confirm minutes of the 33rd Annual General Meeting of the Company held on September 26, 2025.
2. To elect five (5) directors as fixed by the Board in accordance with Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from May 11, 2026.

The names of the retiring directors are as follows:

1. Mr. Asif Jooma
2. Mr. Atif Aboobakar
3. Mr. Nauman Shahid Afzal
4. Mr. Rizwan Afzal Chaudhry
5. Mr. Wasim Ahmad Qureshi

Any person who seeks to contest the election of directors must file a notice of his/her intention to offer himself/herself for election as a director, in terms of Section 159(3) of the Companies Act, 2017, not later than fourteen (14) days before the date of the EOGM.

April 17, 2026
Karachi.

By Order of the Board

Laila Bhatia Bawany
Company Secretary

NOTES:

1. All Members are entitled to attend and vote at the EOGM. A Member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote for him / her.
2. An instrument of proxy applicable for the EOGM is being provided with the Notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours.
3. An instrument of proxy and the power of attorney or other authority, to be valid (if any) under which it is signed, or a certified true copy of such power or authority, duly notarized, must, be deposited at the Registered Office of the Company not less than 48 hours before the time of the EOGM (excluding public holidays).
4. Guidelines for Central Depository Company of Pakistan Limited ('CDC') Investor Account Holders:
CDC Investor Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan (SECP).

a. For attending the EOGM:

- i) In case of individuals, the investor account holder or sub-account holder and / or the person whose securities are in group account where registration details are uploaded as per the CDC Regulations, shall authenticate his / her identity by showing his / her original CNIC or valid passport at the time of attending the EOGM.
- ii) In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature of the nominee shall be produced at the time of the EOGM.

b. For appointing Proxies:

- i) In case of individuals, the investor account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two (2) persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of valid CNIC or passport of the beneficial owners and the proxy holder shall be furnished along with the proxy form.
 - iv) The proxy shall produce his original CNIC or original valid passport at the time of the Meeting.
 - v) In case of a corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with proxy form to the Company.
5. Any person who seeks to contest the election of directors must follow the procedure and submit the necessary documents as detailed below, not later than fourteen (14) days before the date of the EOGM.
- a. Notice of his/her intention to offer himself/herself for the election of directors as per Section 159(3) of the Companies Act, 2017 and consent to act as a director on the Appendix to Form 9 as prescribed under the Companies Act, 2017 and the Companies Regulations, 2024.
 - b. Any person contesting the election of directors must be a Member of the Company at the time of filing his/her consent unless such person is exempt under Section 153(i) of the Companies Act, 2017.
 - c. A signed declaration confirming that:
 - i. He/she is aware of his/her duties and powers under the Companies Act, 2017, Memorandum and Articles of Association of the Company and other relevant laws and regulations.
 - ii. He/she is not ineligible to become a director under the provisions of the Companies Act, 2017 and other applicable laws/regulations.
 - d. Detail of directorship offices held.
 - e. Copy of valid CNIC or Passport (in case of a foreign national) along with NTN and Folio Number/CDC Account or Sub Account number.

The final list of candidates contesting the election will be circulated not later than seven (7) days before the date of the EOGM in terms of Section 159(4) of the Companies Act, 2017.

6. Pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act, voting shall be conducted in the manner and as per the procedures contained in the Regulations.