



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 22nd October 2013

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

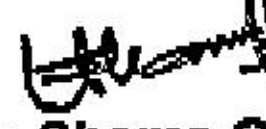
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on 29th October 2013 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 11:00 a.m. to consider un-audited quarterly account for the quarter ended 30th September 2013.

Closure of books for transfer of shares will be from 26th October 2013 to 29th October 2013 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,



Nafees Shams Qureshi
Company Secretary

22/10/13
10:10
10:13

S-49/A, S.I.T.E., Mauripur Road, Karachi, Pakistan.

Phone: 92-21-32354361-64, 32354929, 37664207, 38298574-75, E-mail: goodluckindltd@live.com