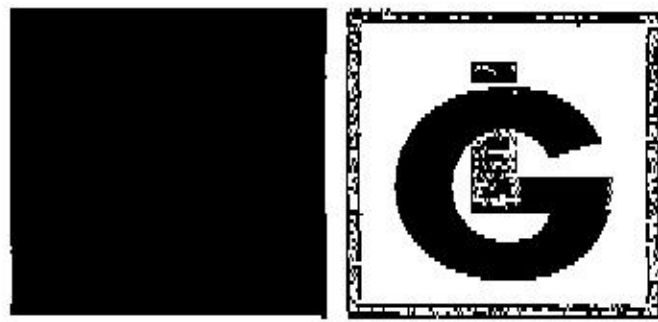




GOODLUCK INDUSTRIES LIMITED

C. FILE

Date: 20th November 2013

20 NOV 2013

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

Sub: DISPATCH OF FINAL DIVIDEND WARRANT

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs. 2.00 per share for the financial year ended June 30, 2013 have been dispatched to the shareholders.

Please inform all the members accordingly.

Thanking you,

Yours truly,

Nafees Shams Qureshi
Company Secretary

