



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 15th February 2014

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

Subject: Board Meeting

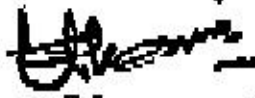
Dear Sir

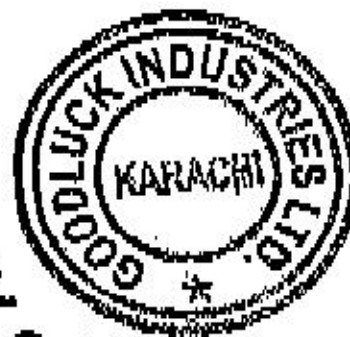
This is to inform you that the meeting of the Board of Directors of the Company will be held on 22nd February 2014 at the Company's' registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 11:30 a.m. to consider un-audited Half Yearly accounts for the period ended 31st December 2013.

Closure of books for transfer of shares will be from 19th February 2014 to 22nd February 2014 (both days inclusive)

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE	17/2/14
RECEIVED AT	11:26
RECEIVED BY	11:27

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

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