



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 21st April 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

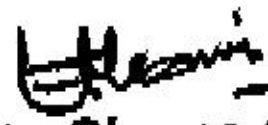
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday the 28th April 2014 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 31st March 2014.

Closure of books for transfer of shares will be from 23rd April 2014 to 28th April 2014 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary

