



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 18th April 2015

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

Subject: Board Meeting

Dear Sir

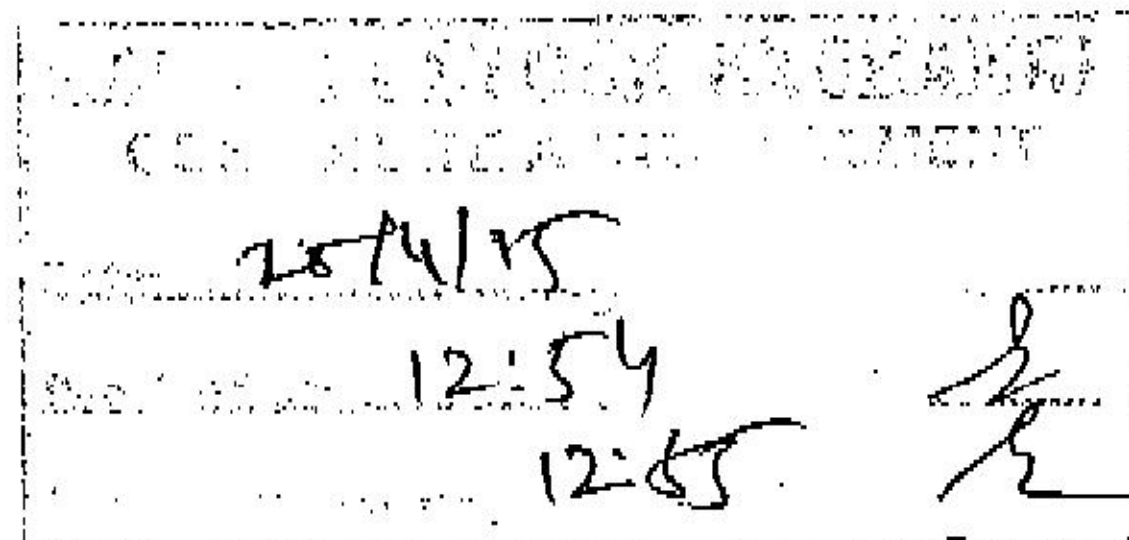
This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 25th April 2015 at the Company's' registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 11:00 a.m. to consider un-audited quarterly account for the quarter ended 31st March 2015.

Closure of books for transfer of shares will be from 21st April 2014 to 25th April 2015 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary



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

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