



GOODLUCK INDUSTRIES LIMITED

S-49/A SITE MAURIPUR ROAD KARACHI PAKISTAN
PHONE: 2354361 2354362 2354363 2354364 FAX: 2354929

Karachi dated: October 21, 2008.

The Deputy Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Financial result for the 1st quarter ended September 30, 2008(un-audited)

Dear Sir,

This is to inform you that 1st quarterly accounts (Un-audited) and Directors report on the working of the Company for period ended 30th September 2008 was approved in the meeting of the Board of Directors of the Company held on 21st October 2008. It was decided that no interim dividend be declared for the period under review.

The financial result of the Company for the 1st quarter ended 30th September 2008 (un-audited) is enclosed herewith for announcement and information of the members.

Thanking you,

Yours truly,


Sadruddin Shariff
Company Secretary

Encl: Financial result as stated above



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/10/08
Received at:.....	12:33 Initial: <i>ly</i>
Announcement at:.....	12:35 Initial: <i>ly</i>