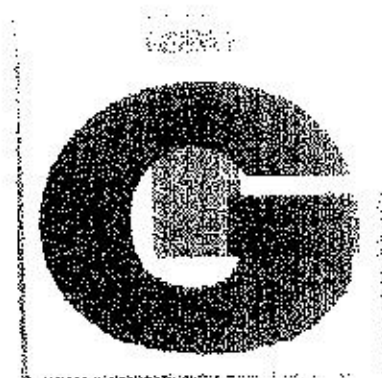
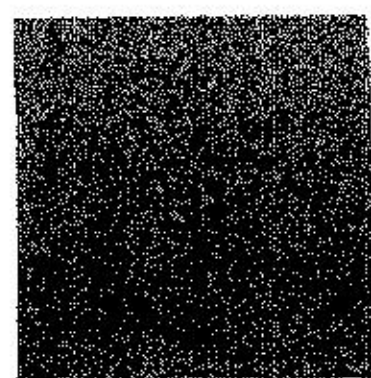




GOODLUCK INDUSTRIES LIMITED

REGD. OFFICE: 105-A, KARACHI ROAD, KARACHI-74000
TELEPHONE: 2354364 FAX: 2354929

Karachi dated: 26th February 2009

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

Sub: Financial result for the half yearly accounts ended
December 31, 2008 (un-audited)

Dear Sir,

This is to inform you that the half yearly accounts for the period ended December 31, 2008 (Un-audited) was approved in the meeting of the Board of Directors of the Company held on 26th February 2009.

It was decided that no interim dividend be declared for the half year ended December 31, 2008.

The financial result of the Company for the half year ended December 31, 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