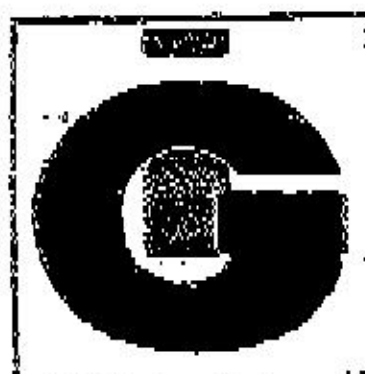


o/c ✓

**GOODLUCK INDUSTRIES LIMITED**

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

Karachi dated: October 03, 2009.

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

Sub: Financial results for the year ended June 30, 2009

Dear Sir,

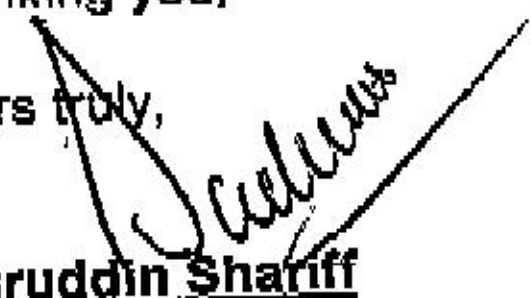
This is to inform you that the annual reports and accounts for the period ended 30th June 2009 was approved in the meeting of the Board of Directors of the Company held on 02nd October 2009. The Board of Directors of the Company proposed cash dividend @ 20% i.e. Rs. 2/= per share for the year ended June 2009.

The financial result of the Company for the year ended June 2009 is enclosed herewith for announcement and information of the members.

The closure of books for transfer of shares will be from 16th October 2009 to 23rd October 2009 (both days inclusive). No application for transfer will be entertained during the period. Notice of the Annual General Meeting and annual reports and accounts for the year June 2009 will be dispatched in due course of time.

Thanking you,

Yours truly,


Sadruddin Shariff
Company Secretary

Encl: Financial result as stated above