

GOODLUCK INDUSTRIES LIMITED

S-49/A SITE MAURIPUR ROAD KARACHI EAST
PHONE: 2354381 2354382 2354383 2354384 FAX: 2354385

ANNOUNCEMENT

Dated 14th April 2010

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

Subject: Board Meeting

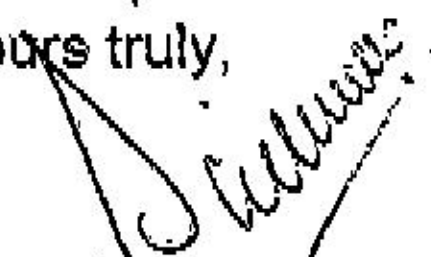
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 23rd April 2010 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 04:00 p.m. to consider un-audited quarterly account for the quarter ended 31st March 2010.

Closure of books for transfer of shares will be from 17th April 2010 to 23rd April 2010 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Sadruddin Shariff
Company Secretary