

**GOODLUCK INDUSTRIES LIMITED**

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

Karachi dated: 24th April 2010.

FOR ANNOUNCEMENT

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

Sub: Financial result for third quarterly accounts ended March 31, 2010 (un-audited)

Dear Sir,

This is to inform you that the third quarterly accounts for the period ended March 31, 2010 (un-audited) was approved in the meeting of the Board of Directors of the Company held on 23rd April 2010.

It was decided that no interim dividend be declared for the third quarter ended March 31, 2010.

The financial result of the Company for the third quarter ended March 31, 2010 is enclosed herewith for announcement and information of the members.

Thanking you,

Yours truly,



Sadrudin Shariff
Company Secretary

Encl: Financial result as stated above