

**GOODLUCK INDUSTRIES LIMITED**

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

ANNOUNCEMENT

Dated 30th September 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 08th October 2010 at the Company's' registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 03:00 p.m. to consider audited account of the company for the year ended 30th June 2010.

Closure of books for transfer of shares will be from 22nd October 2010 to 29th October 2010 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
CORPORATE ANNOUNCEMENT
Date: 1/10/2010
Received at: 12:06 PM
Announced at: 12:07 PM

