

GOODLUCK INDUSTRIES LIMITED

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

REVISED REQUEST FOR BOARD MEETING**ANNOUNCEMENT**Dated 06th October 2010

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

Subject: Board Meeting

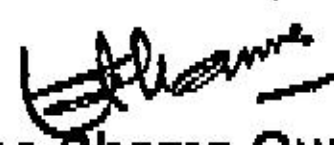
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the 07th 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 21st October 2010 to 28th October 2010 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
 Company Secretary

