



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 10th October 2011

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

Subject: Board Meeting

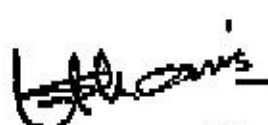
Dear Sir

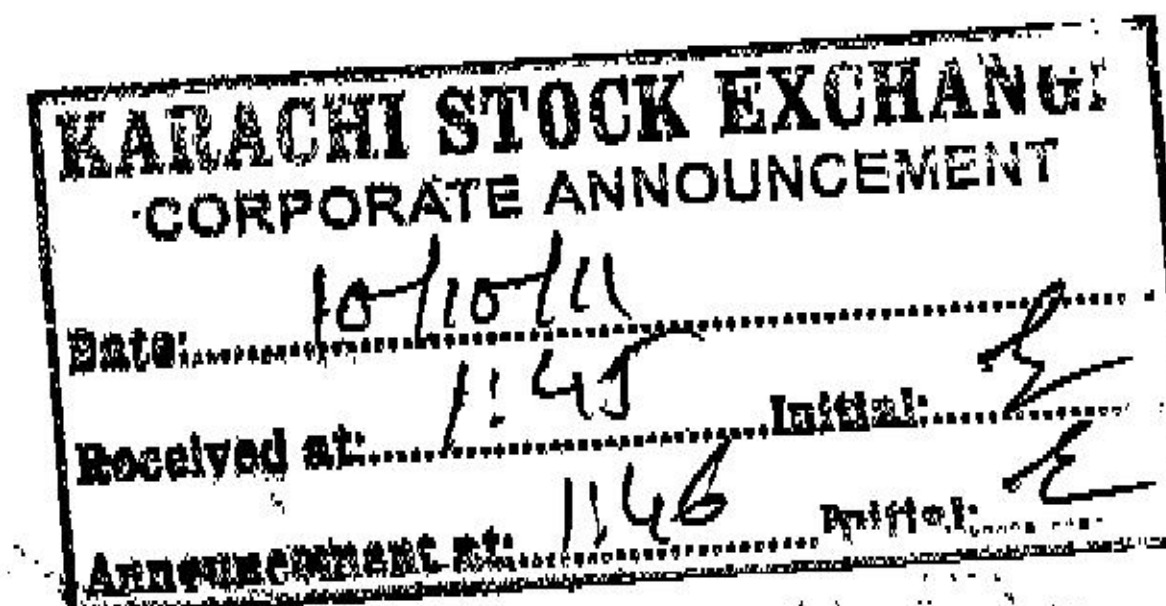
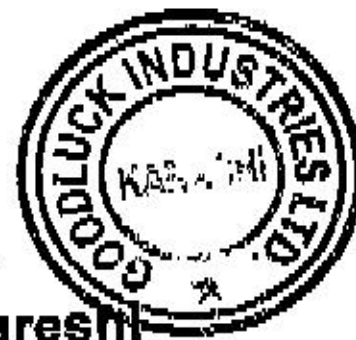
This is to inform you that the meeting of the Board of Directors of the Company will be held on 20th October 2011 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 10:00 a.m. to consider un-audited quarterly account for the quarter ended 30th September 2011.

Closure of books for transfer of shares will be from 15th October 2011 to 20th October 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary



S-49/A, S.I.T.E., Mauripur Road, Karachi, Pakistan.

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