



GOODLUCK INDUSTRIES LIMITED

Date: 20th October 2011.

FOR ANNOUNCEMENT

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

Sub: Financial result for 1st quarterly accounts ended September 30, 2011 (un-audited)

Dear Sir,

This is to inform you that the first quarterly accounts for the period ended September 30, 2011 (un-audited) was approved in the meeting of the Board of Directors of the Company held on 20th October, 2011.

It was decided that no interim dividend be declared for the first quarter ended September 30, 2011.

The financial result of the Company for the first quarter ended September 30, 2011 is enclosed herewith for announcement and information of the members.

Thanking you,

Yours truly,



[Signature]
Nafees Shams Qureshi
Company Secretary

Encl: Financial result as stated above

