



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 02nd February 2012

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

Subject: Board Meeting

Dear Sir

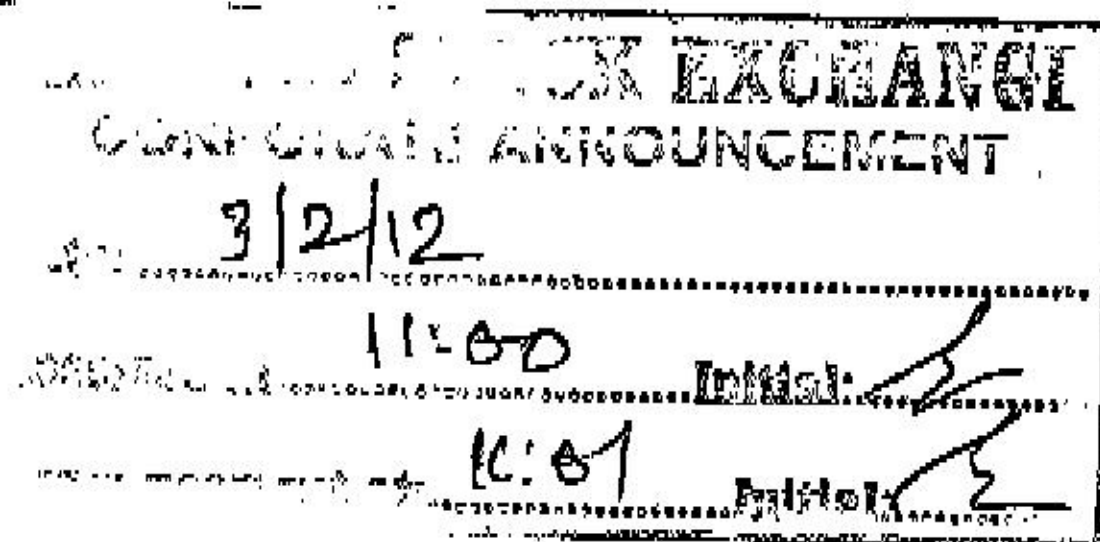
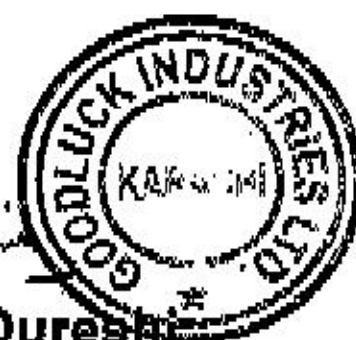
This is to inform you that the meeting of the Board of Directors of the Company will be held on 15th February 2012 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 11:30 a.m. to consider un-audited Half Yearly accounts for the period ended 31st December 2011.

Closure of books for transfer of shares will be from 10th February 2012 to 15th February 2012 (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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