



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 01st October 2012

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

Subject: Board Meeting

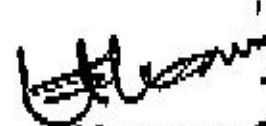
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 9th October 2012 at the Company's' registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 02:00 p.m. to consider audited account of the company for the year ended 30th June 2012.

Closure of books for transfer of shares will be from 13th October 2012 to 20th October 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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