

**C & K Management Associates (Pvt.) Limited**

404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530

Phone : 35687839, 35685930

Dated: 26 December, 2011

Ref: Quot/2011/1224/1

Company Secretary
Goodluck Industries Ltd.
S-49/A, S.I.T.E.,
Mauripur Road,
Karach

APPROVAL LETTER

Dear Sir,

We thanks for showing your confidence in our company M/S C & K Management Associates (Pvt.) Ltd by appointing us as "SHARES REGISTRAR" for your company **Goodluck Industries Ltd.**

It is delightful for our company accepting you as a valued Client. We hereby give our approval to the offer made to us.

By providing the services of high standards, we will prove you (*Insha -Allah*) that you have made a best decision appointing us as "SHARES REGISTRAR" of your company and look forward to start of healthy business relationship.

*All term & conditions and services we will provide are mentions in a **DETAIL AGREEMENT** enclosed with this letter; Registrar Ship Charges will be Revising on Annual Basis.*

Thanks and regards.

Yours Sincerely



Chief Executive/ Company Secretary
Goodluck Industries Ltd.

Chief Executive
C&K Management Associates (Pvt) Ltd

NTN #

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