



# GOODLUCK INDUSTRIES LIMITED

## ANNOUNCEMENT

Dated: 25<sup>th</sup> September, 2013

The Deputy Secretary  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Financial results for the year ended June 30, 2013**

Dear Sir,

This is to inform you that the annual reports and accounts for the period ended 30<sup>th</sup> June 2013 was approved in the meeting of the Board of Directors of the Company held on 25<sup>th</sup> September 2013 at 11.00 a.m. The Board of Directors of the Company proposed Cash Dividend @ 20% i.e. Rs. 2/= per share for the year ended June 2013.

The financial result of the Company for the year ended June 2013 is enclosed herewith for announcement and information for the members.

The closure of books for transfer of shares will be from 15<sup>th</sup> October 2013 to 22<sup>nd</sup> October 2013 (both days inclusive). No application for transfer will be entertained during the period. Notice of the Annual General Meeting and annual reports and accounts for the year June 2013 will be dispatched in due course of time.

Thanking you,

Yours truly,

  
**Nafees Shams Qureshi**  
Company Secretary



Encl: Financial result as stated above