

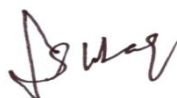
# **GOODLUCK INDUSTRIES LIMITED**

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## **NOTICE OF THE MEETING**

Notice is hereby given that the Forty-fifth (45<sup>th</sup>) Annual General Meeting of the members of Goodluck Industries Limited (the "Company") will be held on Saturday, the October 17<sup>th</sup>, 2015 at 12.00 p.m. at registered office S-49/A, S.I.T.E., Mauripur Road, Karachi to transact the following business: -

1. To read and confirm the minutes of the Forty-fourth (44<sup>th</sup>) Annual General Meeting of the Company held on October 20, 2014.
2. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended June 30, 2015 and reports of the Directors' and Auditors' thereon.
3. To approve the payment of cash dividend to the shareholders of the Company @ 50% i.e Rs.5 per share for the financial year ended 30<sup>th</sup> June 2015 as proposed by the Board of Directors of the Company.
4. To elect nine directors in accordance with the section 178(1) of the Companies Ordinance 1984.
5. To appoint auditors of the company for the year ending June 30, 2016 till the conclusion of next AGM for the year 2016 and fix their remuneration. The present auditors M/S. Muniff Ziauddin & Co, Chartered Accountants retired and being eligible offered themselves for re-appointment.
6. To transact any other business with the permission of the chair.



On behalf of the Board of Directors  
ASHFAQ HAJI HASHAM  
Chief Executive

Karachi dated: 17<sup>th</sup> September 2015.

### Notes:

1. The share transfer book of the Company will remain closed from 12<sup>th</sup> October 2015 to 19<sup>th</sup> October 2015 (both days inclusive). No application for transfer of shares will be entertained during the period.
2. A member eligible to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must reach the Company's Registered Office not later than 48 hours before the time for holding the meeting. Proxies of the Members through CDS shall be accompanied with attested copies of their CNIC.
3. Shareholders are requested to notify change of address immediately, if any