

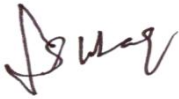
GOODLUCK INDUSTRIES LIMITED

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given in respect of the business proposed at the Forty-fifth (45th) Annual General Meeting (AGM) of the members of Goodluck Industries Limited (the "Company") will be held on Saturday, the October 17th, 2015 at 12:00 p.m. at the registered office S-49/A, S.I.T.E., Mauripur Road, Karachi, notice of which was given on September 17th, 2015.

Business no. 4 in the AGM notice dated September 17th, 2015 was proposed to elect nine directors in accordance with the Section 178(1) of the Companies Ordinance, 1984. In compliance with the requirements of Sub-Section (2) of Section 178, the names of the retiring directors who are eligible for re-election are given below:

- 1 Mr. Ashfaq Haji Hasham
- 2 Mr. Haji Moosa Haji Kassam
- 3 Mr. Salim Rehmatullah Dada
- 4 Mr. Muhammad Hanif
- 5 Mrs. Hoor Bano
- 6 Mr. Muhammad Abbas Memon
- 7 Mr. Shams-ul-Haque
- 8 Mr. Shams-uz-Zoha



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