

GOOD LUCK INDUSTRIES LTD.

Good Luck
Industries

Tel:, Fax:
Email: Website:

Post-ID: 120284
October 17, 2018, 13:09:37

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

Dear Sir,

This is to inform you that the Annual General Meeting of the Company held on Wednesday, October 17, 2018 (i.e today), the following nine (9) person being equal to number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, have been elected as Directors of the Company for a period of next Three (3) years commencing from 17th October 2018: 1. Mr. Ashfaq 2. Mr. Fahad 3. Mr. Muhammad Usman 4. Mr. Shamsul-Haq 5. Mr. Shamsul-Zuha 6. Mrs. Naveen Shams 7. Mr. Muhammad Safyan Qureshi (Independent) 8. Mr. Faizan Ahsan (Independent) 9. Mr. Hasham Khan (Independent) You may please inform the members of the Exchange accordingly.

Yours Sincerely,