

GOODLUCK INDUSTRIES LIMITED

S-49/A, S.I.T.E. Mauripur Road Karachi

Tel:021-32354361-64, 021-32354929 Fax:021-32358685, 37664207

Email:goodluckindltd@live.com Website:www.goodluckind.com

Post-ID: 134082

September 2, 2019, 11:41:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-09-09 at 15:00 , at Karachi to consider the Annual Accounts of the Company for the year ended 2019-06-30 for declaration of any entitlement has been rescheduled on 2019-09-12 at 14:00.

The Company has declared the "Closed Period" from 2019-10-01 to 2019-10-08 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,