

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: 224998

February 12, 2024, 13:20:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-22 at 12:00, at Karachi to consider the Half Yearly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-16 to 2024-02-22 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,