

GOODLUCK INDUSTRIES LIMITED

Good Luck
Industries

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

PostID: 261760

October 8, 2025, 09:22:35

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 2025-10-15 at 13:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-11 to 2025-10-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,