



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 20th October 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting


Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on 28th October 2014 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 2:00 p.m. to consider un-audited quarterly account for the quarter ended 30th September 2014.

Closure of books for transfer of shares will be from 25th October 2014 to 28th October 2014 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary

20/10/14
3:31
3:33



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

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