

GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated: February 18, 2015

The Deputy Secretary
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Financial results for the half-year ended December 31, 2014. (Un-audited)

Dear Sir,

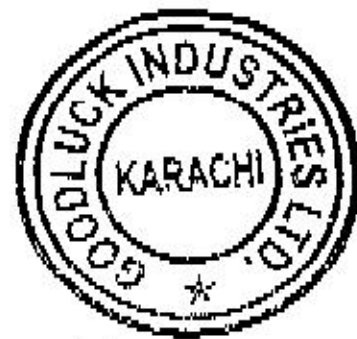
This is to inform you that half-yearly accounts for the period ended December 31, 2014 (un-audited) was approved in the meeting of the Board of Directors of the Company held on 18th February 2015.

It was decided that no interim dividend be declared for the half year ended December 31, 2014.

The financial result of the Company for the half-year ended 31st December 2014 is enclosed herewith for announcement and information of the members.

Thanking you,

Yours truly,




Nafees Shams Qureshi
Company Secretary

Encl: Financial result as stated above