



GOODLUCK INDUSTRIES LIMITED

S-49/A 5111 MAUTHEPUP 20-AD KARACHI PAKISTAN
PHONE: 2354361 2354362 2354363 2354364 FAX: 2354829

Karachi dated: October 04, 2007.

The Deputy Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Financial results for the year ended June 30, 2007

Dear Sir,

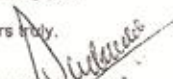
This is to inform you that the annual reports and accounts for the period ended 30th June 2007 was approved in the meeting of the Board of Directors of the Company held on 04th October 2007. The Board of Directors of the Company proposed cash dividend @ 20% i.e. Rs. 2/= per share for the year ended June 2007.

The financial result of the Company for the year ended June 2007 is enclosed herewith for announcement and information of the members.

The closure of books for transfer of shares will be from 18th October 2007 to 25th October 2007 (both days inclusive). No application for transfer will be entertained during the period. Notice of the Annual General Meeting and annual reports and accounts for the year June 2007 will be dispatched in due course.

Thanking you,

Yours truly,


Sadruddin Shariff
Company Secretary

Encl: Financial result as stated above