

**GOODLUCK INDUSTRIES LIMITED**

S-497A SITE MAURIPUR ROAD KARACHI PAKISTAN
PHONE: 2354361 2354362 2354363 2354364 FAX: 2354929

Karachi dated: February 27, 2008.

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

Sub: Financial result for half yearly accounts ended December 31, 2007 (reviewed)

Dear Sir,

This is to inform you that half yearly accounts for the period ended December 31, 2007 (reviewed) was approved in the meeting of the Board of Directors of the Company held on 27th February 2008. It was decided that no interim dividend be declared for the period under review.

The financial result of the Company of half yearly accounts (reviewed) for the period ended 31st December 2007 is enclosed herewith.

Thanking you,

Yours truly,


Sadruddin Shariff
Company Secretary

Encl: Financial result as stated above