

# GOODLUCK INDUSTRIES, LIMITED

S-49/A SITE MAURIPUR ROAD KARACHI PAKISTAN  
PHONE: 2354361 2354362 2354363 2354364 FAX: 2354929

Karachi dated: September 29, 2008.

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

Sub: Financial result for the year ended June 30, 2008

Dear Sir,

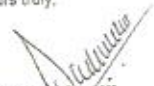
This is to inform you that annual reports and accounts for the period ended 30<sup>th</sup> June 2008 was approved in the meeting of the Board of Directors of the Company held on 29<sup>th</sup> September 2008. The Board of Directors of the Company proposed cash dividend @ 20% i.e. Rs. 2/- per share for the year ended June 30, 2008.

The financial result of the Company for the year ended 30<sup>th</sup> June 2008 is enclosed herewith for announcement and information of the members.

The closure of books for transfer of shares will be from 16<sup>th</sup> October 2008 to 25<sup>th</sup> October 2008 (both days inclusive). No application for transfer will be entertained during the period. Notice of Annual General Meeting and annual reports and accounts for the year ended 30<sup>th</sup> June 2008 will be dispatched in due course.

Thanking you,

Yours truly,

  
Sadruddin Shariff  
Company Secretary

Enc: Financial result as stated above

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 29/9/08	
Received at: 12:29	Initial: SW
Announcement at: 12:31	Initial: KY

