



GOODLUCK INDUSTRIES LIMITED

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

Karachi dated: 28th April, 2009.

FOR ANNOUNCEMENT

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

Sub: Financial result for third quarterly accounts ended March 31, 2009 (un-audited)

Dear Sir,

This is to inform you that the third quarterly accounts for the period ended March 31, 2009 (Un-audited) was approved in the meeting of the Board of Directors of the Company held on 28th April 2009.

It was decided that no interim dividend be declared for the period ended March 31, 2009.

The financial result of the Company for the third quarter ended March 31, 2009 (un-audited) is enclosed herewith for announcement and information of the members.

Thanking you,

Yours truly,

Sadruddin Shariff
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	29/09/09
Received at:.....	10:15 Initial: [Signature]
Announcement at:.....	10:16 Initial: [Signature]

Encl: Financial result as stated above

