



GOODLUCK INDUSTRIES LIMITED

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

Dated 28th September 2009

ANNOUNCEMENT

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Subject: Board Meeting

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 02nd October 2009 at the Company's' registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 11:30 a.m. to consider audited accounts of the company for the year ended 30th June 2009.

Closure of books for transfer of shares will be from 16th October 2009 to 23rd October 2009 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Sadruddin Shariff
 Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
 Date: 30/9/09
 Received at: 11:55 Initial: [Signature]
 Announcement at: 11:57 Initial: [Signature]

THE KARACHI STOCK EXCHANGE
 RECEIVED
 30 SEP 2009
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