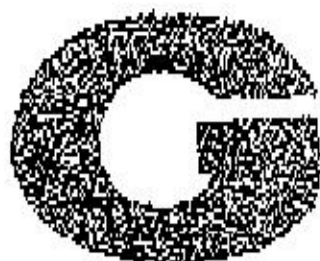


GOODLUCK INDUSTRIES LIMITED



5 49/A SITE MAURIPUR ROAD KARACHI
PHONE: 2354361 2354362 2354363 2354364 FAX: 2354365

Karachi dated: 30th October, 2009.

FOR ANNOUNCEMENT

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

Sub: Financial result for first quarterly accounts ended September 30, 2009 (un-audited)

Dear Sir,

This is to inform you that the first quarterly accounts for the period ended September 30, 2009 (Un-audited) was approved in the meeting of the Board of Directors of the Company held on 29th October 2009.

It was decided that no interim dividend be declared for the period ended September 30, 2009.

The financial result of the Company for the first quarter ended September 30, 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: 30-10-2009
Received at: 10:51 Initial: [Signature]
Announcement at: 10:52 Initial: [Signature]

Encl: Financial result as stated above