

GOODLUCK INDUSTRIES LIMITED

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

ANNOUNCEMENT

Karachi dated: October 12, 2010.

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

Sub: Financial results for the year ended June 30, 2010

Dear Sir,

This is to inform you that the annual reports and accounts for the period ended 30th June 2010 was approved in the meeting of the Board of Directors of the Company held on 07th October 2010. The Board of Directors of the Company proposed cash dividend @ 20% i.e. Rs. 2/= per share for the year ended June 2010.

The financial result of the Company for the year ended June 2010 is enclosed herewith for announcement and information of the members.

The closure of books for transfer of shares (which we already mentioned in our both letters dated 30th September 2010 and 06th October 2010) will be from 21st October 2010 to 28th October 2010 (both days inclusive). No application for transfer will be entertained during the period. Notice of the Annual General Meeting and annual reports and accounts for the year June 2010 will be dispatched in due course of time.

Thanking you,

Yours truly,


Nafees Shams Qureshi
 Company Secretary

Encl: Financial result as stated above

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/10/2010
Received at:.....	4:00 Initial:.....
Announcement at:.....	4:07 Initial:.....