



GOODLUCK INDUSTRIES LIMITED

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

ANNOUNCEMENT

Dated 25th October 2010

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 30th October 2010 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 10:00 a.m. to consider un-audited quarterly account for the quarter ended 30th September 2010.

Closure of books for transfer of shares will be from 27th October 2010 to 30th October 2010 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/10/2010
Received at:.....	4:56 Initials: [Signature]
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