



GOODLUCK INDUSTRIES LIMITED

S-49/A SITE MAURIPUR ROAD KARACHI PAKISTAN
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o/c

November 23rd 2010

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

Sub: DISPATCH OF FINAL DIVIDEND WARRANT

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs. 2.00 per share for the financial year ended June 30, 2010 have been dispatched to the shareholders.

Please inform all the members accordingly.

Thanking you,

Yours truly,


Nafees Shams Qureshi
Company Secretary

