

GOODLUCK INDUSTRIES LIMITED

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

Karachi Dated: February 15, 2011.

FOR ANNOUNCEMENT

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

Sub: **Financial results for the half-year ended December 31, 2010. (un-audited)**

Dear Sir,

This is to inform you that half-yearly accounts for the period ended December 31, 2010 (un-audited) was approved in the meeting of the Board of Directors of the Company held on 15th February 2011.

It was decided that no interim dividend be declared for the half year ended December 31, 2010.

The financial result of the Company for the half-year ended 31st December 2010 is enclosed herewith for announcement and information of the members.

Thanking you,

Yours truly,


Nafees Shams Qureshi
Company Secretary

Encl: Financial result as stated above