



# GOODLUCK INDUSTRIES LIMITED

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

## ANNOUNCEMENT

Dated 15<sup>th</sup> April 2011

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 Friday the 22<sup>nd</sup> April 2011 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 11:00 a.m. to consider un-audited quarterly account for the quarter ended 31<sup>st</sup> March 2011.

Closure of books for transfer of shares will be from 18<sup>th</sup> April 2011 to 22<sup>nd</sup> April 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,

  
**Nafees Shams Qureshi**  
 Company Secretary

