



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 07th September 2011

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

Subject: Board Meeting

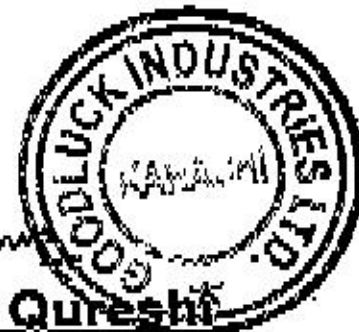
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 13th September 2011 at the Company's' registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 03:00 p.m. to consider audited account of the company for the year ended 30th June 2011.

Closure of books for transfer of shares will be from 27th September 2011 to 04th October 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,



Nafees Shams Qureshi
Nafees Shams Qureshi
Company Secretary