



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 14th September 2011

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

Subject: Board Meeting

Dear Mr. Syed Ahmea Abbas

Please refer to our telephonic conversation on 13th September, 2011 at 11.55 AM in which we informed, and you also realised that due to the heavy rain in the city, it looks impossible to hold the Board Meeting on that fixed date. In these circumstances the Board Meeting was not held on 13th September, 2011.

Now we are informing you that we have fixed a new date for the meeting of the Board of Directors of the Company on Thursday the 15th September 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 audited account of the company for the year ended 30th June 2011.

Closure of books for transfer of shares will be from 04th October 2011 to 11th October 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,


Nafees Shams Qureshi
Company Secretary



S-49/A, S.I.T.E., Mauripur Road, Karachi, Pakistan.

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