

GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Karachi dated: September 16, 2011.

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

Sub: Financial results for the year ended June 30, 2011.

Dear Sir,

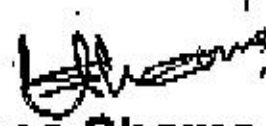
This is to inform you that the annual reports and accounts for the period ended 30th June 2011 was approved in the meeting of the Board of Directors of the Company held on 15th September 2011 at 11.00 am. The Board of Directors of the Company proposed Cash Dividend @ 20% i.e. Rs. 2/= per share for the year ended June 2011.

The financial result of the Company for the year ended June 2011 is enclosed herewith for announcement and information for the members.

The closure of books for transfer of shares will be from 04th October 2011 to 11th October 2011 (both days inclusive). No application for transfer will be entertained during the period. Notice of the Annual General Meeting and annual reports and accounts for the year June 2011 will be dispatched in due course of time.

Thanking you,

Yours truly,


Nafees Shams Qureshi
Company Secretary



Encl: Financial result as stated above