



# GOODLUCK INDUSTRIES LIMITED

## ANNOUNCEMENT

Dated 10<sup>th</sup> April 2012

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 20<sup>th</sup> April 2012 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 2012.

Closure of books for transfer of shares will be from 16<sup>th</sup> April 2012 to 20<sup>th</sup> April 2012 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,



*Nafees Shams Qureshi*  
**Nafees Shams Qureshi**  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	10/4/12
Received at:	4:40
Initial:	<i>[Signature]</i>
Announcement at:	4:41
Initial:	<i>[Signature]</i>

