



# GOODLUCK INDUSTRIES LIMITED

## ANNOUNCEMENT

Dated 08<sup>th</sup> October 2012

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Board Meeting

Dear Sir

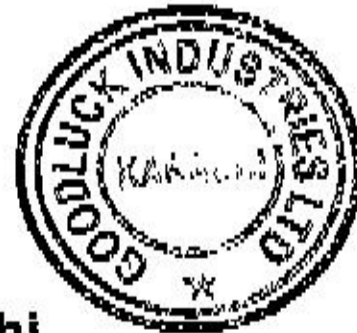
This is to inform you that the meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> October 2012 at the Company's registered office premises at S-49/A, S.I.T.E., Mauripur Road Karachi at 10:00 a.m. to consider un-audited quarterly account for the quarter ended 30<sup>th</sup> September 2012.

Closure of books for transfer of shares will be from 22<sup>nd</sup> October 2012 to 25<sup>th</sup> October 2012 (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.

Phone: 92-21-32354361-64, 32354929, 37664207, 38298574-75, E-mail: [goodluckindltd@live.com](mailto:goodluckindltd@live.com)