



GOODLUCK INDUSTRIES LIMITED

Dated 10th October 2012

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Karachi

Sub: Change of Date for Holding A.G. M for the year ended 30 June 12 and Revised Date of Book Closure for Share Transfer

Dear Sir,

Please refer to your letter # KSE/C-335-7215 dated 02nd October 2012 where in you have accorded approval for holding Annual General Meeting on Saturday October 20, 2012 at 4:30 p.m. In this connection Board of Directors meeting was held on 9th October 2012 in which board proposed a cash dividend @ 20% i.e. Rs.2/= per share for the year ended June 2012. In the board meeting it is also decided that book closure for transfer of shares will be from 13th October 2012 to 20th October 2012.

As you informed during the telephonic conversation that as per the Exchange regulation "Intimation of dividend shall be sent not later than 14 days prior to commencement of the book closure" and fixed date for book closure is conflicting with the Exchange regulations. As requested by you, we are now changing the date for book closure which will be 26th October 2012 to 03rd November 2012 (both days inclusive)

In view of the circumstances and compliance with the regulations, you are hereby requested to kindly accord your approval to the change the date and time for holding the Annual General Meeting of our Company on 03rd November 2012 at 10.00 a.m. and obliged

You are also requested to please inform the members / shareholders new date for book closure and AGM accordingly.

Thanking You,

Yours truly,


Nafees Shams Qureshi
Company Secretary



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