



GOODLUCK INDUSTRIES LIMITED

Dated: 11th October 2012

The Commissioner (Company law Division)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

Request for Approval of Extension for Directors Election & Intimation for Revised Date of Holding Annual General Meeting for the Year Ending 30 Jun 12

IN THE MATTER OF GOODLUCK INDUSTRIES LIMITED

REGISTRATION # 0002567

Dear Sir,

We have accorded an 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 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 informed by the KSE official that as per the Exchange regulation "Intimation of dividend shall be sent not later than 14 days prior to commencement of the book closure." The fixed date for book closure is conflicting with the Exchange regulations and asked by us to change the date for book closure, for which we fixed revised date 26th October 2012 to 03rd November 2012 instead of 13th October to 20th October 2012 (both days inclusive)

In view of the circumstances and compliance with the regulations of Exchange, we were applied for revise / change date and time for holding the Annual General Meeting on 03rd November 2012 at 10.00 a.m. instead of 20th October 2012, which was accorded / approved by the Karachi Stock Exchange.

The agenda for election of directors was also included in the forthcoming AGM which was not held on 20th October 2012. As per Form -29 record last elections of directors was held on 23rd October 2009.

To avoid the non compliance of director's election U/s 178 and Appointment of subsequent Chief Executive u/s 178 of the Companies Ordinance, 1984 within stipulated time, you are hereby requested to please allow us to contest the election on the date of Annual General Meeting held on 03rd November 2012 and obliged.

We shall be very thankful to you for your kind cooperation

Yours truly,


Nafees Shams Qureshi
Company Secretary



C.C. The Registrar, Company Registration Office SECP.
✓ DGM - Companies Affairs Karachi Stock Exchange

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