

KARACHI STOCK EXCHANGE LIMITED

KSE/N-1509

NOTICE

March 08, 2013

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

GOODLUCK INDUSTRIES LIMITED**CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED****Head Office**

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com



ISO 27001 Certified

MCSS/MKT/PRE/03-13/01
March 06, 2013

Mr. Nafees Shams Qureshi
Company Secretary
Goodluck Industries Limited
S-49/A, S.I.T.E., Mauripur Road,
Karachi.

Induction of Goodluck Industries Limited – Ordinary Shares into CDS

Dear Sir,

This is with reference to your letter dated February 20, 2013 on the captioned subject. In this regard, you are requested to kindly provide us the following documents for the Induction of the subject security in CDS:

- Certificate under Regulation 5.1.1(b) (specimen enclosed)
- Certificate under Regulation 5.1.1(d) (specimen enclosed)
- Certified true copy of Board Resolution confirming the appointment of RTA
- Certified true copy of latest Form A & Form 29 of the Issuer bearing CRO stamp
- Certified true copy of latest Form A & Form 29 of the R/TA bearing CRO stamp
- Original Statutory Auditor Certificate confirming the Independence of R/TA on the basis of latest Form A and Form 29
- Certificate under Regulation 5.1.1(e) (specimen enclosed)
- Hardware Confirmation Letter (specimen enclosed)
- Certified true copy of Memorandum & Articles of Association
- Certified true copy of Certificate of Incorporation
- Certified true copy of Certificate for Commencement of Business (if applicable)
- Certified true copy of Certificate on Change of Status (if applicable)
- Certified true copy of Certificate on Change of Name (if applicable)
- Certified true copy of Latest Audited Accounts
- Original certificate in terms of Issued Capital by Statutory Auditor (in case of increase in paid-up capital)