



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated 18th September 2013

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

Subject: Board Meeting

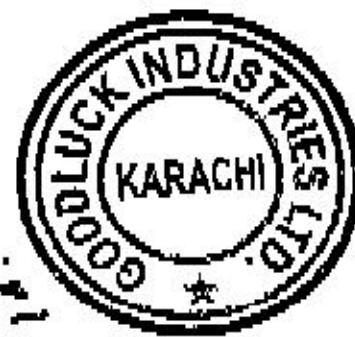
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 25th September 2013 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 audited account of the company for the year ended 30th June 2013.

Closure of books for transfer of shares will be from 15th October 2013 to 22nd October 2013 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours truly,



Nafees Shams Qureshi
Nafees Shams Qureshi
Company Secretary

