



GOODLUCK INDUSTRIES LIMITED

ANNOUNCEMENT

Dated: 25th September, 2014

The Deputy Secretary
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Financial results for the year ended June 30, 2014

Dear Sir,

This is to inform you that the annual reports and accounts for the period ended 30th June 2014 was approved in the meeting of the Board of Directors of the Company held on 25th September 2014 at 1.00 p.m. The Board of Directors of the Company proposed Cash Dividend @ 20% i.e. Rs. 2/= per share for the year ended June 2014.

The financial result of the Company for the year ended June 2014 is enclosed herewith for announcement and information for the members.

The closure of books for transfer of shares will be from 13th October 2014 to 20th October 2014 (both days inclusive). No application for transfer will be entertained during the period. Notice of the Annual General Meeting and annual reports and accounts for the year June 2014 will be dispatched in due course of time.

Thanking you,

Yours truly,

Nafees Shams Qureshi
Company Secretary



Encl: Financial result as stated above