

Notice of the 55th Annual General Meeting

NOTICE IS HEREBY GIVEN that the fifty fifth (55th) Annual General Meeting of **Goodluck Industries Limited** will be held on **Saturday, October 11, 2025, at 11:00 a.m.** at Plot No. S-49/A, S.I.T.E, Mauripur Road, Karachi; to transact the following businesses:

ORDINARY BUSINESS:

1. To confirm the minutes of the 54th Annual General Meeting held on October 16, 2024;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon;
3. To approve and declare final cash dividend @ 30% i.e Rs.3.00 per Ordinary Shares of Rs.10/ each for the year June 30, 2025 as recommended by the Board.
4. To appoint Auditors and fix their remuneration for the year ended June 30, 2026. The present Auditors, M/s. Muniff Ziauddin & Co., Chartered Accountants, retire and being eligible, offer themselves for re-appointment
5. To consider any other business with the permission of the Chairman.

By order of the Board

Karachi: September 16, 2025

Nafees Shams Qureshi
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 04, 2025 to October 11, 2025 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Company's Registered Office or Shares Registrar M/s. C & K Management Associates (Pvt) Limited, M13, Progressive Plaza, Civil Lines Quarters, Near PIDC, Beaumont Road, Karachi. ("the Share Registrar"), Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above said addresses, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

5. Participation in the AGM:

SECP vide its Circular No.4 of 2021 dated February 15, 2021, has made a regular feature to participate in General Meeting through electronic means. Considering the SECP's directives, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the

quorum requirements and requests the Members to consolidate their attendance at the AGM through proxies to safeguard and protect their wellbeing.

Therefore, the Company has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceeding via video-link. For this, Members are required to email their Name, Folio Number and Number of Shares held in their names with subject "Registration for GOODLUCK AGM" at goodluckindltd@live.com Video-link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by or before 11:00 a.m. on October 09, 2025. Members are therefore, encouraged to attend the AGM through video-link or by consolidating their attendance through proxies.

6. Notice to Shareholders who have not provided CNIC:

Members are requested to submit a copy of their valid CNIC (only physical shareholders), if not already provided to the Shares Registrar of the Company. Corporate account holders should submit National Tax Number, if not yet submitted. In case of non-submission of CNIC/NTN Certificate (copy), all future dividends will be withheld.

7. Mandate for E-DIVIDENDS for shareholders:

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no changes of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013 had advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

8. Transmission of Annual Audited Financial Statement via QR enabled code:

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link and QR enabled code:

<https://www.goodluckind.com/financial-information.html>



However, shareholders who wish to receive the hard copy of Annual Audited Financial Statements along with notice of general meeting shall have to send the request Company's email address: goodluckindltd@live.com