



GOODLUCK INDUSTRIES LIMITED

Filing of Certified Copy of Resolution Passed by the shareholder in the Compliance with the requirement of Regulation 5.6.9 (b) of the Rule Book.

I, **Nafees Shams Qureshi**, Company Secretary of the **Goodluck Industries Limited**, hereby certify that the following resolutions were passed by the shareholders at the 55th Annual General Meeting held on October 11, 2025 at 11:00 a.m.

1 CONFIRMATION OF THE MINUTES OF 54th ANNUAL GENERAL MEETING

RESOLVED that the minutes of the 54th Annual General Meeting approved and adopted

2 APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENT

RESOLVED that the Audited Financial Statements for the year ended June 30, 2025 together with the report of the Directors and Auditors thereon be and are hereby approved and adopted.


3 APPROVAL OF CASH DIVIDEND

RESOLVED that the final cash dividend @30% i.e Rs.3/ per ordinary share of Rs. 10/ each for the year ended June 30, 2025 as recommended by the Board hereby declared, approved and adopted.

4 APPOINTMENT OF AUDITORS

RESOLVED that the M/s. Muniff Ziauddin & Company, Chartered Accountant be being hereby re-appointed as Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting in 2026.

FURTHER RESOLVED that the office bearers of the company be and are hereby authorized to fix their remuneration.


Nafees Shams Qureshi
Company Secretary

