



GOODLUCK INDUSTRIES LIMITED

Dated 14th October 2023

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

Subject: Certified copy of Resolutions passed at the Annual General Meeting

Dear Sir

In compliance with Regulation No. 5.6.9 (b) of PSX Regulation, please find attached certified copy of the resolutions passed at the company's Annual General Meeting held on 14th October, 2023 at 10:00 a.m.

Yours Sincerely,

Nafees Shams Qureshi
Company Secretary



CERTIFIED TRUE COPY

RESOLUTIONS PASSED AT THE 53rd ANNUAL GENERAL MEETING OF THE
GOODLUCK INDUSTRIES LIMIED HELD ON OCTOBER 14, 2023 AT PLOT NO.
S-49/A, S.I.T.E, MAURIPUR ROAD, KARACHI

1 CONFIRMATION OF THE MINUTES OF 52nd ANNUAL GENERAL MEETING

RESOLVED THAT the minutes of the 52nd 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, 2023 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, 2023 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.

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

