



GOODLUCK INDUSTRIES LIMITED

Date: September 16, 2019

Enforcement Department
Company Law Division
Security Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.

Subject: Compliance Certificate of SRO 634(1) 2014

I, Ashfaq Haji Hasham , the Chief Executive Officer of Goodluck Industries Limited (the Company) hereby certify that annual financial statements, reports (after duly adopted by members) and other information of the Company has been placed at the corporate website (www.goodluckind.com).The requirements of SECP's Notification No. S.R.O. 634(1)2014 dated July 10, 2014 have been compiled with.

I further state that annual financial statements, reports and other information relating to the Company, along with a scanned copy of this Certificate shall be available at the website at least for the period as prescribed in the aforesaid notification.

Ashfaq Haji Hasham
Chief Executive Officer