

"Whether you think you can or you think you can't, you're right."

Henry Ford



Pakistan OBSERVER

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KARACHI

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FO rejects Afghan official's 'frivolous' remarks against Pakistan

Mumtaz Zahra Baloch,
Foreign Office Spokesperson

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Demands immediate resignation of KP CM Gandapur

Ahmad Karim Kundi,
PPP Parliamentary leader in KP Assembly



GOODLUCK INDUSTRIES LIMITED

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Goodluck Industries Limited ('the Company'), pursuant to Section 159 (4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting of the Company scheduled to be held on 3:30 pm Wednesday, October 16, 2024 at Registered Office S-49/A, S.I.T.E, Mauripur Road, Karachi at which nine (9) directors are to be elected:

01 Mr. Ashfaq	Executive Director
02 Mr. Fahad	
03 Mr. Shamsul-Haq	Non Executive Director
04 Mr. Shamsul-Zuha	
05 Mr. Muhammad Usman	
06 Mrs. Naveen Shams	Female Director
07 Mr. Muhammad Sayfan Qureshi	Independent Director
08 Mr Faizan Ahsan	
09 Mr. Suhail Ahmed Panhwar	

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed i.e. nine (9) by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore, the above named nine persons shall be deemed to have been elected unopposed at the forthcoming Annual General Meeting of the Company.

The Independent Directors have been chosen considering their expertise, qualifications, diversity, skill and knowledge, aligning with the criteria outlined in Section 166 of the Act, and the Corresponding Regulations. The Profiles of the above named candidates have been posted on the website of the Company www.goodluckind.com

Nafees Shams Qureshi
Company Secretary

Karachi: October 08, 2024