GOC (Pak) Limited

May 09, 2024

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

Subject:

Disclosure of Interest by a Director & CEO & Substantial Shareholder of GOC (Pak)
Limited u/c 5.6.4 of PSX Regulations

Dear Sir

We have to inform you that the following transaction has been executed by Director & CEO & Substantial Shareholder in shares of GOC (Pak) Limited (the Company), details of which are hereunder:

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1	Mr. Khawar Anwar Khawaja – CEO & Director & Substantial Shareholder	08-05-2024	Purchase	44,500	50.74	CDC	Ready

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under Clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely For GOC (Pak) Limited

Company Secretary

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