

GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

Form - 19

October 25, 2017

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

Subject: Appointment of Directors

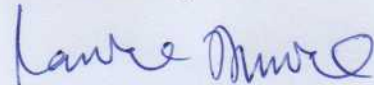
Dear Sir

We have to inform you that the following 7 persons have been elected as Directors of the Company for a period of three years commencing from October 14, 2017 in the Annual General Meeting of the Company held on October 14, 2017 at Small Industries Estate, Sialkot:

- | | |
|-------------------------------|------------------------|
| 1- Mr. Khawar Anwar Khawaja | Executive Director |
| 2- Mr. Khurram Anwar Khawaja | Non-Executive Director |
| 3- Mr. Muhammad Tahir Butt | Non-Executive Director |
| 4- Mr. Ameer Khawar Khawaja | Executive Director |
| 5- Mr. Omer Khawar Khawaja | Non-Executive Director |
| 6- Mrs. Nuzhat Khawar Khawaja | Non-Executive Director |
| 7- Dr. Aamir Matin | Independent Director |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



(Khawar Anwar Khawaja)
Chief Executive

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