GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

Form-10 November 16, 2017

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: Dispatch of E-Dividend

Dear Sir

We are pleased to inform you that E-Dividend in respect of final dividend at Rs. 0.65 per share, i.e. 6.50% for the year ended June 30, 2017 have been deposited into the bank accounts of shareholders of the Company and sent notices at their registered addresses on November 16, 2017.

We have also sent notices again to those shareholders who have still not provided IBAN for E-Dividend.

In case the E-Dividends are not received by the shareholders within reasonable time, they are requested to contact at the following address of the Registrar and Share Department of the Company.

Messrs CorpTec Associates (Pvt) Limited 503-E, Johar Town Lahore.

Phone: (042) 35170336-7 Fax: (042) 35170338

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

Yours Sincerely

for GOC (Pak) Limited

(Khawar Anwar Khawaja)

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Chief Executive Officer

P.O. Box: 98, Small Industries Estate, Sialkot - 4, Pakistan. Tel: +92-52-3563051-52 / 3555338 Fax: +92-52-3551252 / 3553609 E-mail: info@gocpak.com