

GOC (Pak) Limited

September 27, 2018

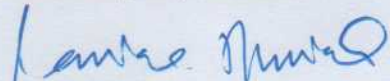
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Meeting in Progress

Dear Sir

We have to inform you that the meeting of Board of Directors of GOC (Pak) Limited is in progress and the annual financial results will be transmitted to you on September 28, 2018.

Yours faithfully
For GOC (Pak) Limited



(Khawar Anwar Khawaja)
Chief Executive Officer

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