

# GOC (Pak) Limited

**Form-1**

27<sup>th</sup> September 2019

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

Subject: **Board Meeting**

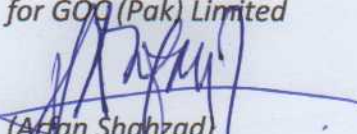
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 04<sup>th</sup> October 2019 at 2:30 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Annual Accounts for the year ended 30<sup>th</sup> June 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27<sup>th</sup> September 2019 to 04<sup>th</sup> October 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely  
for GOC (Pak) Limited

  
(Arfan Shahzad)  
Company Secretary

Small Industries Estate, Sialkot - 51310, Pakistan.

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