

GOC (Pak) Limited

Form-1

February 17, 2020

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

Subject: **Board Meeting**

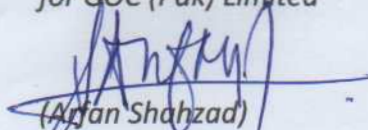
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 24, 2020 at 3:30 pm at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Half Yearly Accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2020 to February 24, 2020 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

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