

# GOC (Pak) Limited

**Form-1**

April 16, 2020

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

Subject: **Board Meeting**

Dear Sir

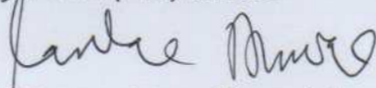
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 23, 2020 at 11:30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2020 to April 23, 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



(Khawar Anwar Khawaja)

Chief Executive Officer