

GOC (Pak) Limited

Form-1(b)

September 01, 2020

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

Subject: **Board Meeting**

Dear Sir

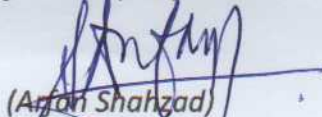
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 08, 2020 at 11:00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the following agenda:

- 1- To fix the number of Directors of GOC (Pak) Limited in accordance with the provisions of Section 154 of the Companies Act, 2017.

The Company has declared the "Closed Period" from September 01, 2020 to September 08, 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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