

# GOC (Pak) Limited

Form-25

September 08, 2020

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

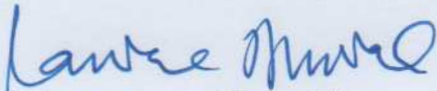
Subject: Material Information

Dear Sir

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

**"The Board of Directors of the Company in their meeting held on September 08, 2020 at 11:00 a.m. at Company's Registered Office at Small Industries Estate, Sialkot, has fixed the number of Directors 8 (eight).**

Yours sincerely  
For GOC (Pak) Limited



(Khawar Anwar Khawaja)  
Chief Executive Officer

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