

# GOC (Pak) Limited

**Form-1**

11<sup>th</sup> September, 2020

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

**Subject: Board Meeting**

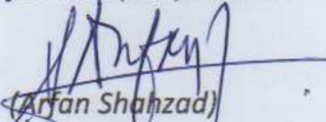
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18<sup>th</sup> September, 2020 at 3:30 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, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 11<sup>th</sup> September, 2020 to 18<sup>th</sup> September, 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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