

# GOC (Pak) Limited

September 19, 2020

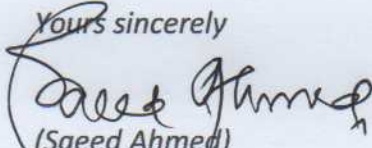
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Books Closure**

Dear Sir

The Share Transfer Books of the Company will remain closed from October 07, 2020 to October 14, 2020 (both days inclusive). Transfers received in order at the office of the Company's Independent Share Registrar, M/s. Corptec Associates (Pvt) Limited, 503-E, Johar Town, Lahore by the close of business on October 06, 2020 will be considered in time to be eligible for the purpose of attending and voting at the Annual General Meeting.

Yours sincerely

  
(Saeed Ahmed)  
Finance Manager

CC: Corptec Associates (Pvt) Limited  
Lahore