

# GOC (Pak) Limited

**Form-1**

April 20, 2021

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

**Subject: Board Meeting**

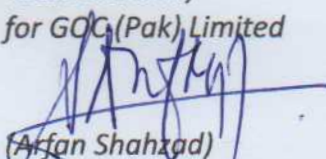
*Dear Sir*

*This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2021 at 11:00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended March 31, 2021 for declaration of any entitlement.*

*The Company has declared the "Closed Period" from April 20, 2021 to April 27, 2021 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*

**Small Industries Estate, Sialkot - 51310, Pakistan.**  
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