

# GOC (Pak) Limited

**Form-1**

October 21, 2021

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

Subject: **Board Meeting**

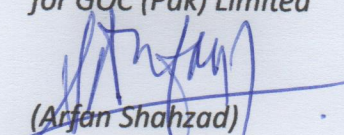
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2021 at 16:00 at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended September 30, 2021.

The Company has declared the "Closed Period" from October 21, 2021 to October 28, 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

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