

GOC (Pak) Limited

Form-1

September 22, 2022

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

Subject: Board Meeting

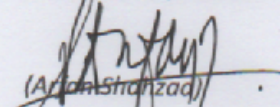
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 30, 2022 at 11:30 at Sialkot, to consider the Annual Accounts for the year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 22, 2022 to September 30, 2022 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


(Arif Shahzad)
Company Secretary

Small Industries Estate, Sialkot - 51310, Pakistan.

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