

# GOC (Pak) Limited

**Form-1**

April 21, 2025

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

Subject: **Board Meeting**

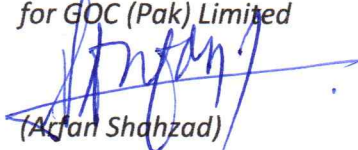
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2025 at 11:00 a.m. at Sialkot, to consider the Quarterly Accounts for the period ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2025 to April 28, 2025 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

  
(Aqar Shahzad)  
Company Secretary

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