

GOC (Pak) Limited

Form-1

October 22, 2025

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

Subject: **Board Meeting**

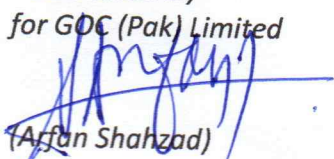
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 29, 2025 at 11:30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended September 30, 2025.

The Company has declared the "Closed Period" from October 22, 2025 to October 29, 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


(Arfan Shahzad)
Company Secretary

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