

# GOC (Pak) Limited

October 22, 2025

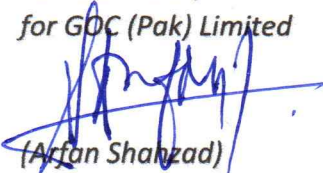
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

*Subject: Resolution Adopted in the AGM as required under PSX Regulation 5.6.9(b)*

Dear Sir

*As required by Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copy of the resolution passed and adopted by the Members in the 62<sup>nd</sup> Annual General Meeting of GOC (Pak) Limited, held on October 22, 2025 at Sialkot.*

Yours sincerely  
for GOC (Pak) Limited

  
(Arfan Shanzad)  
Company Secretary

Small Industries Estate, Sialkot - 51310, Pakistan.  
Tel: +92-52-3563051-52 / 3555338 Fax: +92-52-3551252 Cell: +92-302-8714005  
E-mail: info@gocpak.com

# GOC (Pak) Limited

*Certified true copy of Resolution Passed in the Annual General Meeting of  
GOC (Pak) Limited, Sialkot, held on October 22, 2025 at 11:00 a.m. at Sialkot*

## **Ordinary Business**

### **Approval of Audited Financial Statements and Reports**

*Resolved unanimously that the Audited Financial Statements of the Company for the year ended 30 June 2025 together with Chairman Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted.*

### **Approval of Cash Dividend**

*Resolved unanimously, "Cash dividend at the rate of 10.00 percent (Rupees 1.00 per ordinary share) for the year ended 30 June 2025 be and is hereby approved."*

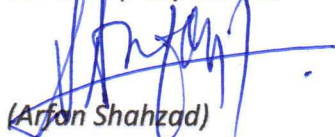
### **Appointment of Auditors**

*Resolved unanimously that Messrs. Tabussum Saleem & Company, Chartered Accountants, Lahore be and are hereby appointed as Auditors of the Company for the year ending on 30 June 2026 at a remuneration in accordance with the directive of Institute of Chartered Accountants of Pakistan including all out of pocket expenses incurred in connection with the audit of accounts.*

## **Special Business:**

- *Resolved that the transactions conducted with the Related Parties as disclosed in the note 33 of the financial statements for the year ended 30 June 2025 be and are hereby ratified, approved and confirmed.*
- *Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case to case basis for the financial year ending on 30 June 2026.*
- *Resolved further that the approval of these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.*

*Certified true copy  
For GOC (Pak) Limited*

  
*(Arfan Shahzad)  
Company Secretary*

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