

GOC (Pak) Limited

Form-1
April 20, 2026

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

Subject: Board Meeting

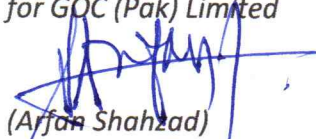
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2026 at 12:00 noon at Sialkot, to consider the Quarterly Accounts for the period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2026 to April 28, 2026 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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