

GOC (Pak) Limited

Form-25

September 08, 2026

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

Subject: MATERIAL INFORMATION

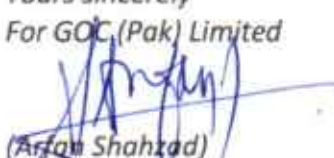
Dear Sir

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

"The Board of Directors of the Company, in their meeting held on September 08, 2026 at 11:00 a.m. at Sialkot, has fixed the number of Directors to be elected at the forthcoming election of Directors at 8 (eight)."

You are requested to disseminate the above information as required under the applicable laws and regulations.

Yours sincerely
For GOC (Pak) Limited


(Arfan Shahzad)
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