

GOC (Pak) Limited

Form-1

September 11, 2026

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

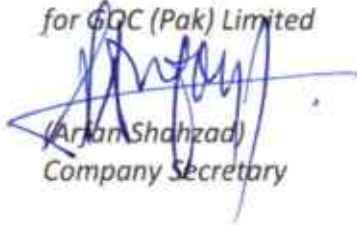
Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 18, 2026 at 11:00 a.m. at Sialkot, to consider the Annual Financial Results for the year ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 11, 2026 to September 18, 2026 as required under PSX Regulation 5.6.4.

Yours Sincerely
for GOC (Pak) Limited



(Arjan Shahzad)
Company Secretary

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