

GOC (Pak) Limited

Form-25

October 02, 2026

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

Subject: Material Information
Notice Under Section 159(4) of the Companies Act, 2017

Dear Sir

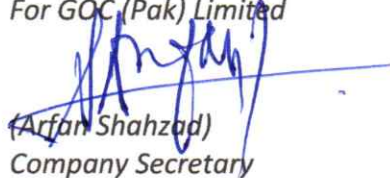
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

The shareholders/members of GOC (Pak) Limited (the "Company") are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 159(3) of the Companies Act, 2017, at the forthcoming Annual General Meeting ("AGM") of the Company scheduled to be held on October 14, 2026, at 11:00 a.m. at the Registered Office of the Company, Small Industries Estate, Sialkot:

- | | |
|-------------------------------|------------------------------|
| 1- Mr. Khawar Anwar Khawaja | 2- Mr. Khurram Anwar Khawaja |
| 3- Mr. Muhammad Tahir Butt | 4- Mr. Ameer Khawar Khawaja |
| 5- Mrs. Nuzhat Khawar Khawaja | 6- Mr. Omer Khawar Khawaja |
| 7- Syed Zahoor Hassan | 8- Mr. Almas Hyder |

Since the number of persons who have offered themselves for election as Directors does not exceed the number of Directors fixed, i.e. eight (8), under sub-section (1) of Section 159 of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors at the forthcoming Annual General Meeting.

Yours truly
For GOC (Pak) Limited


(Arfan Shahzad)
Company Secretary

CC: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Islamabad

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