

GOC (Pak) Limited

October 14, 2026

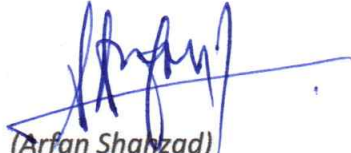
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 63rd Annual General Meeting of GOC (Pak) Limited, held on October 14, 2026 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

Resolution Passed in the Annual General Meeting of GOC (Pak) Limited, Sialkot, held on October 14, 2026 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 2026, together with the Chairman's Review, Directors' Report and Auditors' Report thereon, be and are hereby approved and adopted.

Approval of Cash Dividend

Resolved unanimously that a cash dividend at the rate of 20.00% (Rupees 2.00 per ordinary share) for the year ended 30 June 2026 be and is hereby approved and declared.

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 30 June 2027, at a remuneration to be determined in accordance with the directives of the Institute of Chartered Accountants of Pakistan, together with reimbursement of all out-of-pocket expenses incurred in connection with the audit of the Company's accounts.

Election of Directors

The following persons had filed with the Company notices of their intention to offer themselves for election as Directors pursuant to Section 159(3) of the Companies Act, 2017:

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

It was noted that the Company had fixed the number of Directors to be elected at eight (8). Since the number of persons who had filed notices of their intention to offer themselves for election did not exceed the number of Directors fixed by the Board pursuant to Section 159(1) of the Companies Act, 2017, the above-named eight (8) persons were deemed to have been elected as Directors of the Company, without contest, for a term of three years commencing from 14 October 2026 and ending on 13 October 2029.

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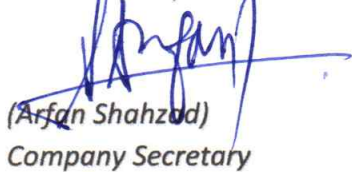
The members present at the meeting unanimously acknowledged and confirmed the election of the above-named Directors.

SPECIAL BUSINESS:

- *Ratification and Approval of Related Party Transactions*
Resolved that the transactions conducted with Related Parties, as disclosed in Note 33 to the Audited Financial Statements of the Company for the year ended 30 June 2026, be and are hereby ratified, approved and confirmed.
- *Authorization to the Board for Related Party Transactions*
Resolved that the Board of Directors of the Company be and is hereby authorized to approve, on a case-to-case basis, transactions to be conducted with Related Parties during the financial year ending 30 June 2027, in accordance with the applicable provisions of the Companies Act, 2017 and the rules and regulations made thereunder.
- *Placement of Related Party Transactions before the Members*
Resolved further that the transactions approved by the Board of Directors pursuant to the foregoing authority shall be placed before the members at the next Annual General Meeting for their formal ratification and approval.

Certified true copy

For GOC (Pak) Limited


(Arfan Shahzad)
Company Secretary