

GOC (Pak) Limited

Form – 19

October 27, 2026

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

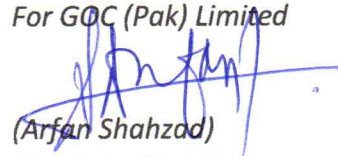
Subject: Appointment of Chairman and Chief Executive

Dear Sir

We have to inform you that the Board of Directors of GOC (Pak) Limited has re-appointed Mr. Khurram Anwar Khawaja as Chairman and Mr. Khawar Anwar Khawaja as Chief Executive Officer of the Company for a term of three years with effect from October 26, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely
For GOC (Pak) Limited



(Arfan Shahzad)
Company Secretary

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