

# Notice of 59th Annual General Meeting To Be Held on October 28, 2022



[www.gocpak.com](http://www.gocpak.com)

GOC (Pak) Limited.

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting of the members of **GOC (Pak) Limited** will be held at its Registered Office, Small Industries Estate, Sialkot on Friday, the 28<sup>th</sup> October 2022 at 03:00 p.m. to transact the following business:

## Ordinary Business:

1. To confirm the minutes of the last meeting.
2. To receive, consider and adopt Audited Financial Statements of the Company for the year ended 30 June 2022 together with the Chairman Review, Directors' and Auditors' Report thereon.
3. To appoint statutory auditors and fix their remuneration for the year ending 30 June 2023.

## Special Business:

5. To ratify and approve transactions conducted with the Related Parties for the year ended 30 June 2022 by passing the following special resolution with or without modification:

**"Resolved** that the transactions conducted with the Related Parties as disclosed in the note 28 and note 7.1.1 of the financial statements for the year ended 30 June 2022 be and are hereby ratified, approved and confirmed."

6. To authorize the Board of Directors of the Company to approve transactions with the related parties for the financial year ending on 30 June 2023 by passing the following special resolution with or without modification:

**"Resolved** that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case to case basis for the financial year ending on 30 June 2023.

**Resolved further** that the approval of these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

7. To transact any other business with the permission of the Chair.

By Order of the Board



(Arfan Shahzad)  
Company Secretary

Sialkot:

Dated: 06 October 2022

## Notes:

1. **Book Closure:** The share transfer books of the company will remain closed from 21 October 2022 to 28 October 2022 (both days inclusive). Transfers received in order at the office of the company's Independent Share Registrar, M/s Corptec Associates (Private) Limited, 503-E, Johar Town, Lahore by the close of business on 20 October 2022 will be considered in time to be eligible for the purpose of attending and voting at the Annual General Meeting.

2. **Appointment of Proxy:** A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the company not less than 48 hours before the time appointed for the Meeting.

3. **Participation in AGM:** Members who have deposited their shares in the Central Depository System of the Central Depository Company of Pakistan Limited will have to follow the under mentioned guidelines as laid down by Securities and Exchange Commission of Pakistan:

### A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder whose registration details are Uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the Account number at the time of attending the Meeting.

In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

### B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.

- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.

- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.

- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.

- e. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

4. **Electronic Transmission of Financial Statements:** The members, who desire to opt to receive annual Audited Financial Statements and notice of AGM through e-mail, are requested to provide their written consent on the Standard Request Form available on the Company's website. The Company shall, however, provide hard copy of the annual Audited Financial Statements to its shareholders, on request, free of cost, within seven days of receipt of such request.

5. **Video Conferencing Facility:** If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit to registered address of the company, Small Industries Estate, Sialkot at least 7 days prior to the date of Annual General Meeting.

"I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of GOC (Pak) Limited, holder of \_\_\_\_\_ ordinary share(s) as per Registered Folio / CDC Account No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

Signature of member \_\_\_\_\_"

6. **Placement of Financial Statements on Website:** The Company has placed the Audited Annual Financial Statements for the year ended 30 June 2022 along with Auditors' and Directors' Reports thereon on company's website [www.gocpak.com](http://www.gocpak.com)

7. **Deduction of Withholding Tax on the Amount of Dividend:** Pursuant to the provisions of the Finance Act, 2019, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, 2001 have been revised as follows:

-Active 15%

- Non-Active 30%

All shareholders are advised to check their status on Active Taxpayers List (ATL) available on FBR Website and may, if required, take necessary actions for inclusion of their name in ATL to avail the lower rate of tax deduction. In the case of shares registered in the name of two or more shareholders, each joint-holder is to be treated individually as either active or non-active and tax will be deducted by the company on the basis of shareholding of each joint-holder as may be notified to the Company in writing. The joint-holders are, therefore, requested to submit their shareholdings otherwise each joint holder shall be presumed to have an equal number of shares.

8. **Dividend Mandate:** The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. The shareholders who have not provided their bank account details so far are advised to provide their below electronic dividend mandate information to Company's Share Registrar at the address given above and update their CDC accounts / Sub accounts as the case may be, enabling the Company to credit your future dividend promptly, if any

1. Shareholder's Name

2. Father's / Husband's Name

3. Folio Number

4. Postal Address

5. Name of Bank

6. Name of Branch

7. Address of Branch

8. Title of Bank Account

9. Bank Account Number (Complete with code)

10. IBAN Number (Complete with code)

11. Cell Number

12. Telephone Number (if any)

13. CNIC Number (attach copy)

14. NTN (in case of corporate entity, attach copy)

Signature of Shareholder as on CNIC

9. **Submission of copy of CNIC (Mandatory):** Individuals including all joint holders holding physical share certificates are requested to submit a copy of their valid CNIC to the Company or the Company's Share Registrar. All shareholders are once again requested to send a copy of their valid CNIC to our Share Registrar, M/s Corptec Associates (Private) Limited, 503-E, Johar Town, Lahore. The Shareholders while sending CNIC must quote their respective folio numbers and name of the Company.

## STATEMENT UNDER SECTION 134(3) OF THE ACT:

### **Agenda Item No. 5 of The Notice - Ratification and Approval of the Related Party Transactions:**

Transactions conducted with the related parties have to be approved by the Board of Directors duly recommended by the Audit Committee on quarterly basis pursuant to regulation 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019. However, since majority of the Company's Directors were interested due to their common directorships and therefore these transactions are being placed for the approval by shareholders in the Annual General Meeting. All transactions with related parties to be ratified have been disclosed in the note 28 and note 7.1.1 to the financial statements for the year ended 30 June 2022. The Company carries out transactions in the normal course of business. All transactions entered into with related parties require the approval of the Audit Committee of the Company. Upon the recommendation of the Audit Committee, such transactions were placed before the Board of Directors for approval. The nature of relationship with these related parties has also been indicated in the financial statements for the year ended 30 June 2022. The Directors are interested in the resolution only to the extent of their shareholding and having their common directorships in such related parties.

### **Agenda Item No. 6 of the Notice - Authorization for the Board of Directors to approve the Related Party Transactions during the Year Ending On 30 June 2023.**

The Company shall be conducting transactions with its related parties during the year ending on 30 June 2023 in the normal course of business. The majority of Directors are interested due to their common directorship in the associated undertakings. In order to promote transparent business practices, the shareholders are required to authorize the Board of Directors to approve transactions with the related parties from time-to-time and on case to case basis for the year ending on 30 June 2023, which transactions shall be deemed to be approved by the Shareholders. These transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification. The Directors are interested in the resolution only to the extent of their shareholding and/or only their common directorships in such related parties.



# جی اوسی (پاک) لمیٹڈ

## پراکسی فارم (مختار نامہ)

حصہ دار (شیر ہولڈنگ)	کمپیوٹرائزڈ قومی شناختی کارڈ نمبر	سب اکاؤنٹ (ذیلی کھاتہ) نمبر	سی ڈی سی شرکت آئی ڈی نمبر
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میں/ ہم  
ساکن  
بجائیت رکن جی اوسی (پاک) لمیٹڈ، محترم/ محترمہ۔  
یا  
اس کی غیر موجودگی میں  
(بجائیت کینی کے رکن) کو اپنے/ ہمارے ایما پر مورخہ 28 اکتوبر، 2022 بروز جمعہ 03:00 بجے دوپہر ہونے والے جی اوسی (پاک) لمیٹڈ کے 59 ویں سالانہ اجلاس عام میں حق رائے دہی استعمال کرنے، تقریر اور شرکت کرنے یا کسی بھی اتواء کی صورت میں اپنا/ ہمارا بطور مختار (پراکسی) مقرر کرتا ہوں/ کرتے ہیں۔  
آج بروز \_\_\_\_\_ بتاریخ \_\_\_\_\_ 2022 کو میرے/ ہمارے دستخط سے گواہوں کی تصدیق سے جاری ہوا۔

## گواہان

1:

دستخط:

نام:

پتہ:

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر:

2:

دستخط:

نام:

پتہ:

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر:

نوٹ:

- 1: اجلاس عام میں شرکت اور رائے دہی کا مستحق رکن، پراکسی مقرر کر سکتا ہے۔
- 2: پراکسی اور مختار نامہ یا دیگر اتھارٹی (اگر کوئی ہوں) تقرری کے آلات، جس کے تحت یہ دستخط شدہ ہو یا اس مختار نامہ کی نوٹریلی مصدقہ کاپی، کینی کے میں اجلاس منعقد ہونے سے کم از کم 48 (اڑتالیس) گھنٹے قبل جمع کروائے جانے چاہئیں۔
- 3: سی ڈی سی اکاؤنٹ ہولڈرز کو پراکسی تقرری کے لئے سیکورٹیز اینڈ ایکسچینج کمیشن پاکستان کے مورخہ 26 جنوری 2000 کو جاری کردہ سرکلر نمبر 1 میں دی گئی مندرجہ ذیل گائیڈ لائنز کی پیروی کرنا ہوگی۔
  - (i) بصورت افراد، اکاؤنٹ ہولڈرز اور/یا سب اکاؤنٹ ہولڈرز جن کی سیکورٹیز اینڈ ایکسچینج کمیشن قواعد و ضوابط کے مطابق اپ لوڈ ہوں، انہیں درج بالا شرائط کے مطابق پراکسی فارم (مختار نامہ) جمع کرنا ہوئے۔
  - (ii) پراکسی فارم پر بطور گواہان دو افراد کے دستخط ہونے چاہئیں اور ان کے نام، پتے اور کمپیوٹرائزڈ قومی شناختی کارڈ نمبر فارم پر درج ہوں۔
  - (iii) پیشکش اونرز اور پراکسی کے کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقول، پراکسی فارم (مختار نامہ) کے ہمراہ جمع کرانا ہوںگی۔
  - (iv) پراکسی، اجلاس کے وقت اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ یا اصل پاسپورٹ مہیا کرے گا/گی۔
  - (v) بصورت کارپوریٹ، بورڈ کی قرارداد/مختار نامہ مع پراکسی ہولڈرز کے دستخط (اگر پہلے فراہم نہ کئے گئے ہوں) پراکسی فارم (مختار نامہ) کے ہمراہ کینی میں جمع کرنا ہوگا۔

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\*Mobile apps are also available for download for android and ios devices

## **GOC (PAK) LIMITED**

Small Industries Estate,  
Sialkot 4, Pakistan

**Phone** +92 52 3555338-3563051-3563052

**Fax:** +92 52 3551252