

# GOC (Pak) Limited

**Form - 1(b)**

September 01, 2023

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

**Subject: Board Meeting other than Financial Results**

Dear Sir

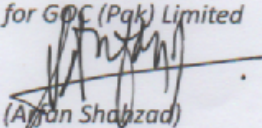
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 08, 2023 at 11:00 a.m. at Sialkot, to consider the following agenda:

- 1- To fix the number of Directors of GOC (Pak) Limited in accordance with the provisions of Section 154 of the Companies Act, 2017.

The Company has declared the "Closed Period" from September 01, 2023 to September 08, 2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely  
for GOC (Pak) Limited

  
(Arfan Shabzad)  
Company Secretary

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