

# GOC (Pak) Limited

**Form-25**

September 08, 2023

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

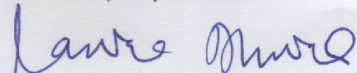
**Subject: Material Information**

Dear Sir

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

"The Board of Directors of the Company in their meeting held on September 08, 2023 at 11:00 a.m. at Sialkot, has fixed 8 (eight) number of Directors to be elected in the forth coming election of Directors.

Yours sincerely  
For GOC (Pak) Limited



(Khawar Anwar Khawaja)  
Chief Executive Officer

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