

# GOC (Pak) Limited

**Form-1**

September 11, 2023

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

**Subject: Board Meeting**

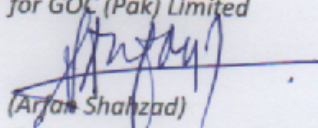
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 18, 2023 at 11:30 a.m. at Sialkot, to consider the Annual Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 11, 2023 to September 18, 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 Shahzad)  
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