

GOC (Pak) Limited

Form-25

October 06, 2023

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

Subject: Material Information
Notice Under Section 159(4) of the Companies Act, 2017

Dear Sir

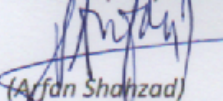
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The members of the Company are notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 159(3) of the Companies Act, 2017 at the forthcoming Annual General meeting of the Company to be held on October 14, 2023 at 02:00 p.m. at Small Industries Estate, Sialkot.

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|------------------------------|-------------------------------|
| 1- Mr. Khawar Anwar Khawaja | 5- Mrs. Nuzhat Khawar Khawaja |
| 2- Mr. Khurram Anwar Khawaja | 6- Mr. Omer Khawar Khawaja |
| 3- Mr. Muhammad Tahir Butt | 7- Dr. Aamir Matin |
| 4- Mr. Ameer Khawar Khawaja | 8- Syed Zahoor Hassan |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed under sub-section (1) of section 159, the above named directors shall be deemed to be elected at the forthcoming Annual General Meeting.

Yours sincerely
For GOC (Pak) Limited


(Afzan Shahzad)
Company Secretary

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