

GOC (Pak) Limited

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

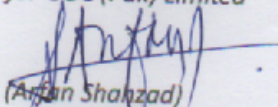
October 14, 2023

Subject: Resolution Adopted in the AGM as required under PSX Regulation 5.6.9(b)

Dear Sir

As required by Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copy of the resolution passed and adopted by the Members in the 60th Annual General Meeting of GOC (Pak) Limited, held on October 14, 2023 at Sialkot.

*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**

GOC (Pak) Limited

*Certified true copy of Resolution Passed in the Annual General Meeting of
GOC (Pak) Limited, Sialkot, held on October 14, 2023 at 14:00 at Sialkot*

Ordinary Business

Minute 1:

Minutes of the last meeting were read, confirmed and signed by the Chairman.

Minute 2:

Approval of Audited Financial Statements and Reports

The Audited Financial Statements of the Company for the year ended 30 June 2023 together with the Chairman Review, Directors' and Auditors' Reports were presented in the meeting.

"Resolved unanimously that the Audited Financial Statements of the Company for the year ended 30 June 2023 together with Chairman Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

Minute 3:

Resolved unanimously, "Cash dividend at the rate of 25.00 percent (Rupees 2.50 per ordinary share) for the year ended 30 June 2023 be and is hereby approved."

Minute 4:

Appointment of Auditors

Resolved unanimously that Messrs. HLB Ijaz Tabussum & Company, Chartered Accountants, Lahore be and are hereby re-appointed as Auditors of the Company for the year ending on 30 June 2024 at a remuneration in accordance with the directive of Institute of Chartered Accountants of Pakistan including all out of pocket expenses incurred in connection with the audit of accounts.

Minute 5:

The following persons consented to contest the election of the office of the Directors under Section 159(3) of the Companies Act, 2017

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

Since the number of the candidates does not exceed the number of directors fixed under section 159(1) of the Companies Act, 2017, the above named eight persons were deemed to be elected (unopposed) as directors for the next term of three years commencing from 14 October 2023 to

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GOC (Pak) Limited

13 October 2026. The members present in the meeting unanimously approved these appointments.

Special Business:

Minute 6:

Resolved that the transactions conducted with the Related Parties as disclosed in the note 29 of the financial statements for the year ended 30 June 2023 be and are hereby ratified, approved and confirmed.

Minute 7:

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 2024.

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.

Minute 8:

Resolved that the approval of the members of GOC (Pak) Limited (the "Company") be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members for future years commencing from the financial year 2023 through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, as allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023.

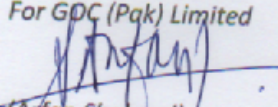
Resolved further that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.

Minute 9:

Any Other Business

There being no other business, the meeting ended with a vote of thanks to the chair.

Certified True Copy
For GOC (Pak) Limited


(Afzal Shauqat)
Company Secretary

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