

GOC (Pak) Limited

Form - 19

October 26, 2023

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

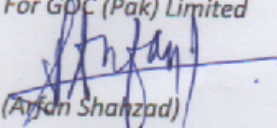
Subject: *Appointment of Chairman and Chief Executive Officer*

Dear Sir

We have to inform you that Mr. Khurram Anwar Khawaja has been appointed Chairman of the Company and Mr. Khawar Anwar Khawaja has been appointed Chief Executive of the Company with effect from October 26, 2023.

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

Yours sincerely
For GOC (Pak) Limited


(Arfan Shahzad)
Company Secretary

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