

# GOC (Pak) Limited

**Form-1**

February 17, 2024

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

**Subject: Board Meeting**

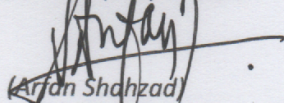
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2024 at 11:45 a.m. at Sialkot, to consider the Half Yearly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2024 to February 26, 2024 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

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