

GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

Form-1

September 26, 2016

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

Subject: Board Meeting

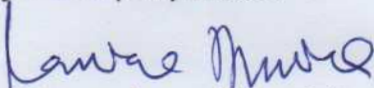
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 03, 2016 at 3.30 p.m., at Company's Registered Office, Small Industries Estate, Sialkot to consider the Annual Accounts for the year ended June 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 26, 2016 to October 03, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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*


*(Khawar Anwar Khawaja)
Chief Executive Officer*

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