

# GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

**Form-1**

April 17, 2017

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

Subject: **Board Meeting**

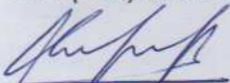
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2017 at 11.00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Quarterly Accounts for the period ended March 31, 2017 for declaration on any entitlement.

The Company has declared the "Closed Period" from April 17, 2017 to April 24, 2017 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

  
(Muhammad Ashraf Butt)  
Company Secretary

P.O. Box: 98, Small Industries Estate, Sialkot - 4, Pakistan.  
Tel: +92-52-3563051-52 / 3555338 Fax: +92-52-3551252 / 3553609  
E-mail: [info@gocpak.com](mailto:info@gocpak.com)