

GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

Form-1

September 12, 2017

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

Subject: **Board Meeting**

Dear Sir

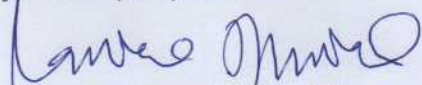
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 19, 2017 at 2.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the following agenda:

- 1- To consider the Annual Accounts for the year ended June 30, 2017 for declaration of any entitlement.
- 2- To fix the number of Directors of GOC (Pak) Limited in accordance with the provisions of Section 154 of the Companies Act, 2017.

The Company has declared the "Closed Period" from September 12, 2017 to September 19, 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



(Khawar Anwar Khawaja)
Chief Executive Officer

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