

GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

Form-1

October 19, 2017

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

Subject: **Board Meeting**

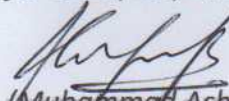
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 26, 2017 at 5.30 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended September 30, 2017 and to appoint the Chairman and Chief Executive of the Company.

The Company has declared the "Closed Period" from October 19, 2017 to October 26, 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