

GOC (PAK) LIMITED.

Tel:, Fax:

Email: Website:

Post-ID: 105582

October 27, 2017, 09:03:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We have to inform you Mr. Khurram Anwar Khawaja has been appointed Chairman of the Company and Mr. Khawar Anwar Khawaja has been appointed Chief Executive of the Company with effect from October 21, 2017 for a period of three years following expiry of their contracts on October 20, 2017. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,