

GOC (Pak) Limited

Form-1

April 18, 2018

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

Subject: **Board Meeting**

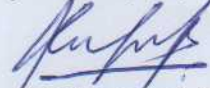
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2018 at 3.30 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2018 to April 25, 2018 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

Small Industries Estate, Sialkot - 51310, Pakistan.

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