

GOC (Pak) Limited

Form-1

September 19, 2018

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

Subject: **Board Meeting**

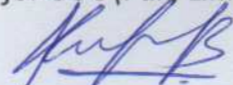
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 27, 2018 at 2.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Annual Accounts for the year ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 19, 2018 to September 27, 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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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