

GRAYS OF CAMBRIDGE (PAKISTAN) LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the meeting of members of Grays of Cambridge (Pakistan) Limited will be held at registered office, Small Industries Estate, Sialkot at 11.00 a.m., on Saturday, February 27, 2016, to transact the following business:-

SPECIAL BUSINESS

1. To consider and if thought fit, to pass the following resolutions as special resolutions, with or without modifications, addition or deletion:

.Resolved unanimously, "Approval be and is hereby given for the change of name of the company from 'Grays of Cambridge (Pakistan) Limited' to GOC (Pak) Limited'."

Further resolved, "The name Grays of Cambridge (Pakistan) Limited, wherever it occurs in the memorandum and articles of association of the company and/or any other deed, document, titles etc. be substituted with the name 'GOC (Pak) Limited.'"

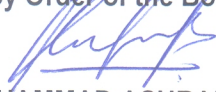
Further resolved, "Mr.Muhammad Ashraf Butt, Company Secretary of the company be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary or incidental and to complete all legal formalities and file all necessary documents to Securities and Exchange Commission of Pakistan, as may be necessary for the purpose of implementing the aforesaid resolution."

GENERAL BUSINESS

2. To transact any other business with permission of the Chair.

Dated: February 04, 2016

By Order of the Board


MUHAMMAD ASHRAF BUTT
Company Secretary

NOTES:

1. A statement under section 160(1)(b) of the Companies Ordinance, 1984 pertaining to special business is being sent to the shareholders along with this notice.
2. The Register of Shareholders of the company will remain closed from February 20, 2016 to February 27, 2016 (both days inclusive)
3. A shareholder entitled to attend and vote at this meeting may appoint another shareholder as his/her proxy to attend and vote on his/her behalf. The instrument appointed a proxy and the power of attorney or other authority under which it is signed or a notarized certified copy of the power of attorney must be received at the registered office of the company duly stamped, signed and witnessed not later than 48 hours before the meeting. An instrument of proxy applicable for meeting is attached herewith.
4. Shareholders are requested to notify any change in their addresses immediately
5. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan:

- a) For attending the meeting
 - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- b) For Appointing Proxies
 - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
 - v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.

STATEMENT UNDER SECTION 160(1)(b) OF THE COMPANIES ORDINANCE, 1984

CHANGE OF NAME OF THE COMPANY

The deed of sale and purchase of shares was executed on April 08, 2015 between Messrs. Neil Douglas James Gray, Richard William Gray, Paul Douglas Gray, Nicholas John Gray, Grays of Cambridge (International) Limited and Anwar Khawaja Industries (Private) Limited. The terms of understanding included inter alia post completion steps for change of name of company.

It has now been decided by the board of directors of the company that name of Grays of Cambridge (Pakistan) Limited be changed to GOC (Pak) Limited. The availability of the name GOC (Pak) Limited for use by the company has been confirmed by the office of the Registrar of Companies, SECP, Lahore Region, Lahore.

Consequent to the change in the name of the company, alteration in memorandum and articles of association would also be required, wherever the extant name of the company appears.

Since prior consent of the members by way of a special resolution is required for affecting any change in the name of a company, consent of the members to the change in the name of the company, as aforesaid, is being sought in terms of the special resolution set out at item no. 1 of the notice.

Upon receipt of approval of members, the company shall make an application to the Registrar of Companies, SECP, Lahore Region, Lahore for approving the change in the name of the company and issuing a fresh certificate of incorporation to the company in the new name as aforesaid, upon receipt of which the company shall make the required alteration in the memorandum and articles of association of

the company, title of bank accounts, deeds, registration, other documents etc. so that the said documents reflect the new name as aforesaid, in place of the Grays of Cambridge (Pakistan) Limited, the current name of the company.

INTEREST OF DIRECTORS

None of the directors has any personal interest in this resolution except as a member of the company.

INSPECTION OF DOCUMENTS

The relevant documents are available for inspection at the registered office of the company during office hours till 27-02-2016.