

GOC (Pak) Limited

Formerly Grays of Cambridge (Pak) Limited

Form-1

April 18, 2017

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

Subject: **Board Meeting**

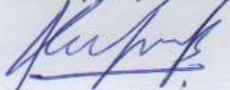
Dear Sir

This is to inform you that the time of the meeting of the Board of Directors of the Company which was going to be held on April 24, 2017 at 11.00 a.m., at Company's Registered Office, Small Industries Estate, Sialkot, has been changed. Now this meeting will be held on April 24, 2017 at 2.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Quarterly Accounts for the period ended March 31, 2017.

The Company has declared the "Closed Period" from April 18, 2017 to April 24, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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

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