

GOC (Pak) Limited

Form-1

February 15, 2019

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

Subject: Board Meeting

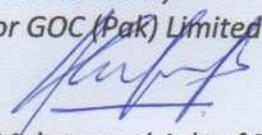
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 22, 2019 at 3:00 pm at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Half Yearly Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 15, 2019 to February 22, 2019 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.

Tel: +92-52-3563051-52 / 3555338 Fax: +92-52-3551252 Cell: +92-302-8714005

E-mail: info@gocpak.com