

GOC (Pak) Limited

October 26, 2024

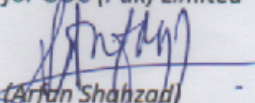
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resolution Adopted in the AGM as required under PSX Regulation 5.6.9(b)

Dear Sir

As required by Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copy of the resolution passed and adopted by the Members in the 61st Annual General Meeting of GOC (Pak) Limited, held on October 26, 2024 at Sialkot.

Yours sincerely
for GOC (Pak) Limited


(Arfan Shahzad)
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

GOC (Pak) Limited

*Certified true copy of Resolution Passed in the Annual General Meeting of
GOC (Pak) Limited, Sialkot, held on October 26, 2024 at 11:00 a.m. at Sialkot*

Minute 1:

Ordinary Business

Minutes of the last meeting were read, confirmed and signed by the Chairman.

Minute 2:

Approval of Audited Financial Statements and Reports

The Audited Financial Statements of the Company for the year ended 30 June 2024 together with the Chairman Review, Directors' and Auditors' Reports were presented in the meeting.

"Resolved unanimously that the Audited Financial Statements of the Company for the year ended 30 June 2024 together with Chairman Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

Minute 3:

Resolved unanimously, "Cash dividend at the rate of 20.00 percent (Rupees 2.00 per ordinary share) for the year ended 30 June 2024 be and is hereby approved."

Minute 4:

Appointment of Auditors

Resolved unanimously that Messrs. HLB Ijaz Tabussum & Company, Chartered Accountants, Lahore be and are hereby re-appointed as Auditors of the Company for the year ending on 30 June 2025 at a remuneration in accordance with the directive of Institute of Chartered Accountants of Pakistan including all out of pocket expenses incurred in connection with the audit of accounts.

Special Business:

Minute 5:

Resolved that the transactions conducted with the Related Parties as disclosed in the note 31 of the financial statements for the year ended 30 June 2024 be and are hereby ratified, approved and confirmed.

Minute 6:

Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case to case basis for the financial year ending on 30 June 2025.

Resolved further that the approval of these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.

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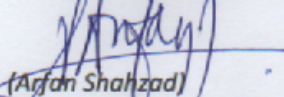
Minute7:

Any Other Business

There being no other business, the meeting ended with a vote of thanks to the chair.

Certified true copy

For GOC (Pak) Limited



(Arfan Shahzad)

Company Secretary

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