GOC (Pak) Limited

Form - 29
August 23, 2019

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

Subject: ***Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations***

Dear Sir

We have to inform you that the following transactions have been executed by Director and CEO in shares of the Company, details of which are hereunder:

S. No.	***Name of Person with Description***	***Date***	***Nature***	***No. of Shares***	***Rate (Rs.)***	***Form of Share Certificates***	***Market***
1	*Khawar Anwar Khawaja – CEO & Substantial Shareholder*	*22-08-2019*	*Purchase*	*32,500*	*55.00*	*CDC*	*Ready*
2	*Khurram Anwar Khawaja – Director & Substantial Shareholder*	*22-08-2019*	*Purchase*	*32,500*	*55.00*	*CDC*	*Ready*

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under Clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely
For GOC (Pak) Limited

(Arfan Shahzad)
Company Secretary

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