

October 4, 2021

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

Subject: Appointment of New Independent Director against Casual Vacancy on the Board of Directors of CALCGRP Limited ("Company")

Dear Sir,

This is to inform you that the Board of Directors of CALCGRP Limited have appointed Mr. Yousuf Muhammad Farooq as Independent Director with effect from October 4, 2021 against the casual vacancy created on the Board of Directors of the Company with the resignation of Mr. Yasub Ali Dogar.

You may please inform the TRE Certificate holders accordingly.

Yours sincerely,

For and on behalf of CALCGRP Limited



Hammad Ullah Khan
Company Secretary



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