

CALCORP LIMITED

D-131/A, Block-4 Clifton Karachi

Tel:021-38771130, Fax:

Email:cosec@calcorp.com.pk Website:www.calcorp.com.pk

Post-ID: 229443

April 19, 2024, 15:40:28

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 2024-04-26 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2024-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-19 to 2024-04-26 as required 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,