

CALCORP LIMITED

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Post-ID: 237323

September 24, 2024, 08:10:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-09-23 at 13:00, at Karachi to consider other than financial information is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,