

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: 237897

September 30, 2024, 14:24:47

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 2024-10-07 at 14:00, at Karachi to consider the Annual Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-01 to 2024-10-07 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,