

# CALCORP LIMITED

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Post-ID: 253074

April 30, 2025, 13:57:26

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-05-08 at 12:30, at Karachi to consider the matters other than financial results..

The Company has declared the "Closed Period" from 2025-04-30 to 2025-05-08 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,