

CALCORP LIMITED

48-C, Street 11, Khayaban-e-Jami, DHA Phase VII, Karachi
Tel:021-35397706-13, Fax:021-35397706
Email:cosec@calcorp.com.pk Website:www.calcorp.com.pk

PostID: 257397
August 5, 2025, 12:56:25

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Independent Director**

Dear Sir,

We have to inform you that Mr. Aamir Abdullah has/been appointed as Independent Director with effect from 2025-08-05 in place of Mr. Abdul Wajid Soharwardi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,