

October 28, 2025

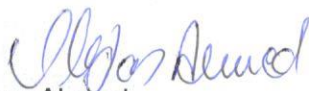
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Certified copy of the Resolutions Passed in the Annual General Meeting of Calcorp Limited held on October 28, 2025

Please find attached certified copy of the resolutions passed in the Annual General Meeting of Calcorp Limited, held on October 28, 2025.

Yours sincerely,



Ilyas Ahmed
Company Secretary



Encl: a.a.

Head office:

48-C, Street 11, Khayaban-e-Jami, DHA Phase VII, Karachi.

Tele: +92(21) 35397706

E-mail: Ilyas@heliosresol.com

Web: www.calcorp.com.pk

**CERTIFIED COPY OF THE RESOLUTIONS PASSED
IN THE 33RD ANNUAL GENERAL MEETING OF
CALCORP LIMITED
HELD ON TUESDAY, OCTOBER 28, 2025 AT 9:30 A.M.**

Ordinary Business

1. **“Resolved that** the audited financial statements together with the Directors’ Report, and Auditors’ Report of Calcorp Limited for the year ended June 30, 2025 are be and hereby adopted.”
2. **“Resolved that** appointment of the external auditors of Calcorp Limited, M/S UHY Hassan Naeem & Co. Chartered Accountants for the next financial year ending June 30, 2026 and their remuneration agreed with the management are be and hereby approved.”

Special Business

“Resolved that the circulation of the Financial Statements and other documents of Calcorp Limited through QR enabled code and weblink are be and hereby and approved.”

Dated : October 28, 2025
Place : Karachi



ILYAS AHMED
Company Secretary

**Head office:**

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