

CALCORP LIMITED

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PostID: 265892
November 18, 2025, 14:55:47

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Appointment of Independent Director**

Dear Sir,

We have to inform you that Mr. Mehmood Abdul Razzak has/been appointed as Independent Director with effect from 2025-11-18 in place of .

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

Yours Sincerely,