

CALCORP LIMITED

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PostID: 267564

December 22, 2025, 09:52:59

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 2025-12-29 at 15:00, at Karachi to consider the Change of name of the company and other changes in its Memorandum and Articles of Association. .

The Company has declared the "Closed Period" from 2025-12-22 to 2025-12-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,