

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: 269092

January 23, 2026, 12:27:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Special Resolutions Passed in Extraordinary General Meeting

Dear Sir,

Please find attached copy of Special Resolutions Passed in the Extraordinary General Meeting held on January 22, 2026.

Yours Sincerely,