

CALCORP LIMITED

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PostID: 270481
February 18, 2026, 14:31:09

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-25 at 11:00, at Karachi to consider the half yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,