



CALCORP LIMITED

Formerly Capital Assets Leasing Corporation Limited

June 11, 2021

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

Subject: **Resignation of Director**

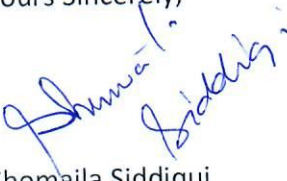
Dear Sir,

This is to inform you that Mr. Tahir Sohail (Independent Director) has resigned from the directorship of the Company with effect from 10th June 2021.

The casual vacancy arising from the above resignation will be filled by Board of Directors within the stipulated time frame.

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

Yours Sincerely,



Shomaila Siddiqui
Company Secretary

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