



CALCORP LIMITED

(Formerly Capital Assets Leasing Corporation Limited)

July 5, 2021

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

Dear Sir,

Subject: Resignation of Director

In accordance with Clause 5.6.1 (a) of the Pakistan Stock Exchange Rule Book, this is to inform you that Mr. Yasub Ali Dogar (Independent Director) has resigned as a Director of the Company with immediate effect.

The casual vacancy arising from Mr. Dogar's resignation will be filled by the Board of Directors within the stipulated time frame.

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

Sincerely,

Hammad Ullah Khan
Company Secretary

Head office:

D-131/A, Block 4, Clifton, Karachi

Tele: +92(21) 38771130

E-mail: calcorp@optimus.com.pk

Web: www.calcorp.com.pk