

October 14, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road.  
Karachi-74000.

**Subject:        Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company shall be held on Thursday, October 28, 2021 at 2:30 pm, at C-18, Block 4, Clifton, Karachi to discuss and recommend for approval the un-audited Financial Statements for the quarter ended September 30, 2021.

The Company has declared a "Closed Period" from October 18, 2021 to October 28, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Hammad Ullah Khan  
Company Secretary

---

**Head office:**

D-131/A, Block 4, Clifton, Karachi  
Tele: +92(21) 38771130  
E-mail: cosec@calcorp.com.pk  
Web: www.calcorp.com.pk

October 14, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road.  
Karachi-74000.

**Subject:        Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company shall be held on Thursday, October 28, 2021 at 2:30 pm, at C-18, Block 4, Clifton, Karachi to discuss and recommend for approval the un-audited Financial Statements for the quarter ended September 30, 2021.

The Company has declared a "Closed Period" from October 18, 2021 to October 28, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Hammad Ullah Khan  
Company Secretary

---

**Head office:**

D-131/A, Block 4, Clifton, Karachi  
Tele: +92(21) 38771130  
E-mail: cosec@calcorp.com.pk  
Web: www.calcorp.com.pk