

March 26, 2024

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

Subject: Notice for a Corporate Briefing Session for the Year Ended June 30, 2023

This notice is to inform you that a Corporate Briefing Session ("CBS") of CALCORP Limited will be held on Friday, March 29, 2024, at 11:30 a.m. at C-18, Block 4, Clifton, Karachi through Video Link conferencing facility to brief the shareholders /analysts/investors about the Company financial performance for the year ended June 30, 2024 and future outlook.

All concerned are requested to get them registered with the Company by sending an email at cosec@calcorp.com.pk till the close of business on Thursday March 28, 2024. Video link credentials will be shared through email accordingly.

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

Yours sincerely,

Muhammad Zafar Idbal Company Secretary