

FORM 20

June 11, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Yousuf Muhammad Farooq, director has resigned from the board of directors of CALCORP Limited w.e.f. June 10, 2024.

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

Sincerely yours



Muhammad Zafar Iqbal
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