

20 September 2024

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

Dear Sir

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform your that an emergent board of directors meeting of CACLORP Limited (the Company) will be held on Monday 23rd September 2024 at 1.00pm at C-18, Block -4, Clifton, Karachi as well as via weblink, to consider some urgent agenda items, other than any financial results.

The Company has declared close period from 20th September 2024 to 23rd September 2024 (both days inclusive) as required under clause 5.6.4 of the rule book of the Pakistan Stock Exchange Limited. Accordingly, no director, CEO, Executive or their spouse shall directly or indirectly deal in the shares of the Company in any manner during the close period.

You may please inform the TRC Certificate holder of the Exchange accordingly.

Yours Truly



Muhammad Zafar Iqbal
Company Secretary

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