

October 07, 2024

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

Subject: **Financial Results For The Year Ended June 30, 2024**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 07, 2024** at **2:00 p.m.** at C-18, Block 4, Clifton, Karachi recommended the following:

(i)	<b>CASH DIVIDEND</b>	<b>NIL</b>
(ii)	<b>BONUS SHARES</b>	<b>NIL</b>
(iii)	<b>RIGHT SHARES</b>	<b>NIL</b>
(iv)	<b>ANY OTHER ENTITLEMENT/CORPORATE ACTION</b>	<b>NIL</b>
(v)	<b>ANY OTHER PRICE-SENSITIVE INFORMATION</b>	<b>NIL</b>

The financial results of the Company are attached hereto.

The Annual General Meeting of the Company will be held on 28<sup>th</sup> October 2024 at 02:45p.m at C-18, Block 4, Clifton, Karachi

The Share Transfer Books of the Company will be closed from October 21, 2024 to October 28, 2024 (both days inclusive). Transfers received at the F.D. Registrar (Pvt.) Ltd, Office # 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business on October 20, 2024 will be treated in time for the purpose of entitlement for attending the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of AGM.

Yours Sincerely,

  
**MUHAMMAD ZAFAR IQBAL**  
Company Secretary

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**CALCORP LIMITED**  
**STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED JUNE 30, 2024**

	<b>2024</b>	<b>2023</b>
	<b>Rupees</b>	<b>Rupees</b>
<b>Income</b>		
Income from vehicle plying for hire	16,181,820	10,362,993
Net loss on investments	-	(27,710,962)
Other income	25,857,543	30,045,081
	<u>42,039,363</u>	<u>12,697,112</u>
Re-measurement of investments classified measured at fair value through profit or loss - net	-	33,275,414
	<u>42,039,363</u>	<u>45,972,526</u>
<b>Expenses</b>		
Administrative and operating expenses	(14,706,398)	(14,612,575)
Financial charges	(2,150)	(4,569,961)
	<u>(14,708,548)</u>	<u>(19,182,536)</u>
<b>Profit before income tax and levy (final &amp; minimum tax)</b>	<b>27,330,815</b>	<b>26,789,990</b>
Final taxes	-	-
Minimum tax differential	-	-
<b>Profit before income tax</b>	<b>27,330,815</b>	<b>26,789,990</b>
<b>income tax</b>		
- Current		
For the year	(5,836,724)	(5,525,117)
Prior year	1,289,188	-
	<u>(4,547,536)</u>	<u>(5,525,117)</u>
- Deferred	(9,166,162)	(1,320,089)
<b>Profit after income tax</b>	<b>13,617,117</b>	<b>19,944,784</b>
Other comprehensive income	-	-
<b>Total comprehensive income</b>	<b><u>13,617,117</u></b>	<b><u>19,944,784</u></b>
Earnings per share	<u>1.27</u>	<u>1.86</u>

