

October 28, 2024

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

Subject: Certified copy of Resolutions passed in Annual General Meeting of CALCORP LIMITED held on Monday, October 28, 2024.

Dear Sir,

We are enclosing herewith certified copy of the resolutions duly passed by the shareholders of the Company (CALCORP LIMITED) in 32nd Annual General Meeting held on Monday, October 28, 2024 at 2.45 p.m. at C-18, Block 4, Clifton, Karachi.

Thanking you,

Your Truly,



Muhammad Zafar Iqbal
Company Secretary

Encls: As stated above

Head office:

D-131/A, Block 4, Clifton, Karachi

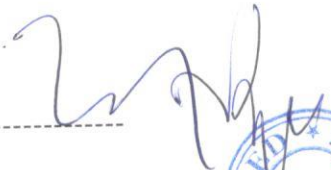

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**CERTIFIED COPY OF THE RESOLUTIONS DULY PASSED BY THE SHAREHOLDERS OF
CALCORP LIMITED IN 32nd ANNUAL GENERAL MEETING HELD ON MONDAY,
OCTOBER 28, 2024**

- 1. Resolved that** minutes of Extra Ordinary General Meeting of CALCORP LTD (the Company) held on October 16, 2024 be and are hereby confirmed and approved by the members.
- 2. Resolved that** the Audited Accounts of the Company for the financial year ended June 30, 2024 as presented before the members together with Chairman's Review Report, Directors' Report, Auditors' Report, and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved.
- 3. Resolved that** M/s Baker Tilly Mehmood Adrees Qamar, Chartered Accountants be and are hereby re-appointed as auditors of the Company (CALCORP LIMITED) for the next term till June 30, 2025 on such remuneration as may be fixed by the Chief Executive Officer of the Company.

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