January 17, 2025

The Board of Directors, Calcorp Limited, D-131/A, Street 32, Block 4, Clifton, Karachi, Pakistan.

SUBJECT:

NOTIFICATION OF RESIGNATION AS CHIEF FINANCIAL OFFICER

Dear Sir,

I, Syed Wajahat Alam, do hereby tender my resignation from the position of Chief Financial Officer of Calcorp Limited, effective January 31, 2025, subject to the approval of Board of Directors.

Yours sincerely,

SYED WAJAHAT ALAM

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