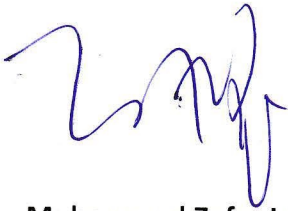


**NOTICE OF BOOK CLOSURE**

All shareholders and others are notified that the share transfer books of Calcorp Limited will remain closed from Thursday, April 10, 2025 to Wednesday, April 16, 2025. (Both days inclusive)

This book closure is being made pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, to determine the eligibility of persons to receive offer letters in connection with the Public Announcement of Offer by JS Global Capital (Manager to the Offer) on behalf of Mr. Asif Ali Shaikh, Mr. Muhammad Hanif Shaikh and Mr. Kashif Mumtaz (hereinafter referred to as the "**Acquirers**"), with respect to the acquisition of upto 861,970 (8.02% of the issued ordinary share capital) of Calcorp Limited, published on March 05, 2025, in "The News" and "Jang" newspapers.

Yours sincerely,



**Muhammad Zafar Iqbal**  
Company Secretary

March 27, 2025

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