

March 27, 2025

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

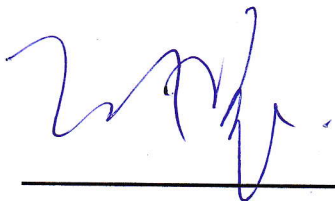
SUBJECT: Notice of Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017

Dear Sir,

Please find enclosed a Notice of Book Closure of Calcorp Limited as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017. An advance copy of the Notice of Book Closure to be published in daily newspapers namely "The News" and "Jang" on March 28, 2025 is also attached herewith for information of all concerned.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Muhammad Zafar Iqbal
Company Secretary
Calcorp Limited

Copy to:

JS Global Capital
Usman Saeed
Senior Vice President
Investment Banking
Karachi, Pakistan

The Executive Director
Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan

Head office:

D-131/A, Block 4, Clifton, Karachi
Tele: +92(21) 38771130
E-mail: cosec@calcorp.com.pk
Web: www.calcorp.com.pk



CALCORP LIMITED

NOTICE OF BOOK CLOSURE

All shareholders and others are notified that the share transfer books of Colcorp 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.

Karachi
March 28, 2025

Registered office: D-131/A
Block 4, Clifton,
Karachi
Tele: +92(211 38771130)

Muhammad Zafar Iqbal
Company Secretary

CALCORP

CALCORP LIMITED

نوٹس برائے بندش کتب

تمام شیئر ہولڈرز اور رجسٹرار کو مطلع کیا گیا ہے کہ CALCORP لمیٹڈ کی حصص منقطع کی کتب ہمراہ 10 اپریل 2025 سے چھ 16 اپریل 2025 تک بند ہیں گی۔

کتب کی یہ بندش لمیٹڈ (ہنگامہ) کے حصول اور رقم بقیہ منہا (ان) کے لیے ضروری ہے کہ 2017 کی آئین 9 کے تحت کی جاری ہے کہ کوئی بندش کے حوالے سے بندش کے خطوط وصول کرنے کے لئے ایک تین یا چار سالہ۔ یہ عوامی بندش ہے انٹر نیشنل (بندش کا ختم) کے ذریعے جب "مفصلی شہ" جب محدود شہ" اور جب کاشف منہا (جنہیں بعد ازاں "مکمل بندگان" کہا گیا ہے) کی جانب سے کی گئی ہے۔ یہ بندش CALCORP لمیٹڈ کے 881,970 حصص (جاری شدہ عام حصص) کے لیے 8.02 فیصد کے حصول کے لیے کی گئی ہے، اور اس کا اعلان مامورہ 15 مئی 2025 کو "دی نیوز" اور "جنگ" اخبار میں شائع کیا گیا تھا۔

محضر اقبال
کمپنی سیکریٹری

رجسٹرڈ آفس

کراچی

28 مئی 2025

D-131/A

پلاک 4، کلکٹن،

کراچی

فون: (92 211 3877 1130) +