

May 30, 2025

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Directors have resigned from the Board of Directors with effect from May 30, 2025.

	Designation
Mr. Haider Ali Hilaly	Director
Mr. Saad Saeed Faruqui	Director
Mr. Abdul Wajid Soharwardi	Director
Mr. Zia Ullah Bhatti	Director
Ms. Sana Shahzad	Director
Ms. Mashal Nida Zaman	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from May 30, 2025.

Names	Designation
Mr. Asif Ali	Director
Mr. Abdul Majeed Ghaziani	Director
Mr. Kashif Mumtaz	Director
Mr. Muhamad Hanif Shaikh	Director
Ms. Marium Shaikh	Director



Head office:

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

Tele: +92(21) 38771130

E-mail: calcorp@optimus.com.pk

Web: www.calcorp.com.pk

The New Board of the company now consists of the following:

Names	Designation
Mr. Asif Ali	Director
Mr. Abdul Majeed Ghaziani	Director
Mr. Kashif Mumtaz	Director
Mr. Muhamad Hanif Shaikh	Director
Ms. Marium Shaikh	Director
Mr. Shahrukh Saeed Faruqui	Director

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

Yours Sincerely,



Muhammad Zafar Iqbal
Company Secretary

Head office:

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

Tele: +92(21) 38771130

E-mail: calcorp@optimus.com.pk

Web: www.calcorp.com.pk