

CALCORP LIMITED

Form 20

May 30, 2025

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

Subject: Change of Chairman

Dear Sir,

We have to inform you that Mr. Saad Saeed Faruqui, Chairman has ceased to be the Chairman of the Company w.e.f. May 30, 2025 and Mr. Muhammad Hanif Shaikh has been appointed as Chairman.

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

Yours Sincerely,

Muhammad Zafar qbal Company Secretary

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