

Form 20

June 02, 2025

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Zafar Iqbal, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. June 02, 2025 and Mr. Ilyas Ahmed has been appointed as Company Secretary.

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

Yours Sincerely,



Asif Ali
Chief Executive Officer (CEO)

Head office:

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

Tele: +92(21) 38771130

E-mail: calcorp@optimus.com.pk

Web: www.calcorp.com.pk