

### رضوان کی ساملکی سیریز میں نواز، ابراركي بولنگ كي تعريف

کراچی (اسپورٹس رپورز) پاکستان ون ڈے کرکٹ لیم کے کپتان محمد رشوان نے یواے ای میں تھیلی یم کے گیاتان کر دوسواں نے بیا ہے وائی مستقل یا نے والی سرگل فی 20 سے پر پیش ماشانداد کا میانی پر قومی مم کی کتر ویا ہے کی فیل کی سیر پر بھی پاکستان بہت میں از مرسوت کھیا نے اکتاب کے ذرائی میر پر شاندار ادار ایس اپنے نام کر لی سکھا از بیاں کی محمد اور گزیاتا کہ کرونے ہے۔

### ے سیر یز کے شیڈول کا اعلان

مبرتک راولپنڈی میں کھلے جائیں کے غيث ميزاده اداء ائت بأل ميز كي ميز بالى كر سكا-

## دیں گے:سلمان آغا

ارکردگی پرتوجہہ،جیت کے بعد گفتگو كاميانى لى - دوسرى ئيول كى رسطنك پرفيس اچى كاركردكى پراتوج ب-

كىدوران كروڑول روپے كااضاف

## روپے،2019 میں صرف6 ہزار کروڑ تھا

ر سيخ (الاست من مجرا مراور والاست من مجرا مراور والاست من مجدود مثل المراور والاست من مجدود مثل المراور والاست والمراور والمراور

را چی(اسپورٹس رپورٹر) سابق نمیٹ کرکٹر ا س پی لا میورس را پروزی سابق نیست ار طوع گل نے باسدگل میریز بیشی می کی بیرة رشن نه باددایشی شیس ربی ہے۔ کرا پی شمی میڈیا سے تنظیم شمی محر گل نے کہا تھ اور تندین میں کہا ہے براز پر کام کرنا ہوگا ہے کہانان نام کو میورٹ کرنا چاہیے۔ ایشیا کہا ہوگا ہے کہانان نام کو میورٹ کرنا چاہیے۔ ایشیا کہا ہوگا ہے کہانات نام کو میورٹ کرنا چاہیے۔

### ايالگاجيے يرك تدهول پر بلدُنگ جتنابوجه موركس كيل آئی پی ایل پر پیٹ پڑے

المحالية المستوانية ا

## لمت دے کر ہوایس او بن جیت لیا

## ے6- اور6-4 ہے جیت کرچیمیٹن بن گئے

مرتے ہوئے 32 سے 32 سال کی سرال مال ہے اور الکارات نے شاہدار اعداد کل متعالم دورار دائے 31 بر شمان کیا اور الکی میں میں کا سال 16 مال 44 سے شیعت کر فشین میں گئے ۔ 22 سال الکارات نے اس جیت کے ساتھ دورار اوران الدی اوران اور کھری طور پر چھا کر میڈ شم اورانی الدی اوران اور کھری طور پر چھا کر میڈ شم اورانی الدی الدی الدی کھری طور پر چھا

## ختامی تقریب کل ہوگ

على ميسراعزازي مهمان ہو تگے ۔ ۔ رو سر اور می جمال 19 ہے۔

ہوں گے۔ یہ کہا گذشتہ 12 سے جاری ہے جم
می کر ای اور جن سے 20 سے زیادہ خواتی ہے

با کر زاعز مینکی کر بڑا گھر تم میں اور چید درشارہ و

مینکی کر کر گر گئی تر یہ ہے۔

مال کر در ہیں۔

مال کر در ہیں۔



دري كادرة ية يركر عنة إلى-DSU-40 to 44. رايدمن سے حاصل كر يكتے ہيں۔

ئے گا جو کہ کامیاب یا ناکام ہونے کی

کیٹ برمو جود 202 ہے۔

## Calcorp

غيرمعمولي اجلاس عام كانوثس بذرجه فرامطل کما با تا ہے کہ" مریکا دار گئی ہی کا فیر حمد ول حام جاس (ای پکٹا) پروشکل مودند 30 مجبر 2025 بھٹ می بذرجه فرامطل کما باتا ہے کہ" مریکا فیزگر ای سے آز چار میل میں اور اور ایس میں موقع کا کا دورج از کی کار بارشا یا جائے:

كيلكارب لميثة

وسے وربوب قرار فران معامر رحب مجاہدات شد علام موکن کے بیان میں ہے گئے معاق ماری اور کا مطاوع کی آریا نے بعد المعام میں اس کے مطابق میں اور میں کہا ہے۔ معدولی آر دورائی اور شومی آر دوری مطارکیۃ " يرقر ارديا جات ب كه يخل سك اركان كي عطر رفك ينزا يك 2017 كي وفعات 199 اور 208 اور 208 اور گراهال ان آوا أي كي ترائط سكة قت دى جائى بهائى بات بات ب كرود يمايي سريز را يكينا لوى (يراتيرين) ش كل ماليت رو بهايك الكرام ف ايك الكروب) يم حاصل كرب."

سر به برآ وابا با کرکتن کید به برگزانگردد دانید مانگل کردرد با گذایگریزی کافترین به برای هدری تا به بیدار کند کار برای از داری از د كينزا يك 2017 كى دفعه 134 (3) كافت دركار يوان ال اى قائم كونس كما قوصص يافتكان كارسال كما كياب.

2025 79:67 الیاس احد کینی تیریزی

سكور فيزايذا المريخ كيفن آف ياكتان كي المرف سے 26 16 2000 كوبارى كردم بالرقيم Misc/ARO/LES/96 براى كردم بالرق الردا كار كار المريز كار المراق المراق

ر من براک با در دکان این شاخت کی آخدین اسل فری شاخی کار فی اصلی با میدند دکا کرادرا بین فراید نیز رک ساته اجلاس می فرک سے وقت کرائمیں گے۔ ا نا . كام بعد من مسال مهمت عند المساكرة المواقع المساكرة المساكرة

کار فیروں کے ماقد ہوتا ہا ہے۔ \*\* افزاد کارا کا مورک مورت شریکا کہ اما کا کاران کاران ایورٹ کی آخد کی شعد کی شعد کی شعد کی شعد کی شعد کی اور

» کار چارید ادارے کے زوید پاکی کی صورت میں بودا آف اوا کھٹرز کی آز اردادر پارداف اور ٹی ادر پاکی کے قوی شاقی کارڈ پاپیورٹ کی قدر پی شدہ تقل پاکی قارم کے ساتھ می کرائی جول گا۔

غیر همون مام بهاری برای واژیز ک رای کار دور سند و دور کرد کرگذشت که کی کوران ای قدار کوروغ که کست و از دی به دانداد در کاری بروان قدام برای واژی موزان می سازد ماندان که می اوروغ کار که کار دوروغ کار 

				محظ فل ادمال كري -
ای میل بایدر کس	موباك فبر	فولونبردى ذى ى اكاة صف قبر	قوى شاقى كارولبر	هس يافة كانام

ال قام الم على الرك ك لي ويا الك مرف الى الم يكن كو كيما باست كا ين ك ال المواق الم المواق الم المواق الم المواق ا يوند المعرب عدا المستقدم الدر والله على الى الى على الله يا رسال كرسكة بين -

شكا منكك بذائت فود إيذر بيديماكى 15.1 كمئراة روزى يزل مينك (اى قرائم) كوقع يراجان كمقام يردونك كم الياك وقل يقوقاتم كم باباك.

5.2 ياكى كتررى فرائلا: ے ہیں سے مرصورہ میں کہ اس اور میں کا گائی کے دو اور ان افزار کا ہے کہ اور سر کے گل اوال کا بھی ہو میر کو ارسان کا انواز کی مار اس کم را انواز کی کم کرے انواز کی اور انواز کی اور انواز کی اور کا انواز کی کہ کہ کا کہ کہ کے گل گاؤی میں انواز

جائے۔ کا میں بھاریا گھڑ گھڑ کا ہوں کا ہوں ہے۔ الف کا اور کا صورت کا مالا کا ان جائد میں ہوا ہوا کی تاہد ہوئے کا تھیدہ سے تارل بالازی گھڑ آف یا کسن کا ان جائ

ر به روسه المواد الموا

ر بر المسائل المسائل

(الله) الاوظف بولت كالقيات بذريداي شل ان ادا كين كالتي جائي كي جن كدرست شاخق كادا أمر (CNIC) موياً ل غيراد دا كاسل بايد دلس 22 عمبر 2025 كادوبار كالقام بحد كان كدومتر

(3) أوراه كذار بيد ما الدارات المواجد و المواجد و المواجد في المدينة المواجد في المدينة المواجد و الموا

(اللہ) اراکین افور شادل ہونئل بطائے کے زیر بیچی دونگ کا انتخاب کر کتے ہیں۔ بطٹ پیچی کا دیب سائٹ www.calcom.com.ak ہے ڈاؤن اوڈ کیا جا سکتا ہے بااس اوٹس کے ساتھ ضبک ادرا شارات

ر به المستوجه المستوجع المستوجه المستوجة المستوجة المستوجة المستوج المستوجة المستوجة المستوجة المستوجة المستوجة المستوجة المستوج 

ر الأولى طاب كالمنظين 2018 كسارة كليسك كان كان بالأساق المنظمة المنظمة المنظمة بالمنظمة المنظمة و 2018 كم المن منظم المنظمة بالمنطقة المنظمة المنظمة

اليصص يافظان يشيول نے كى مى بديستانيا مالان كرده مناخ (Dividend) يعول في الين مطوره دياجاتا ہے كرده مائية فيروسول شدومنا في مصول بتنصيل جائے كيلئے كافي كيشيز رشزار سے فرى

ر المراكب من و و بست و و و بست و من من من من بست و ب

همها فاقان ایمان سه شده استارات معده از خاص کار میشود به میرون می میرون میرون میرون میرون میرون به میرون میرون میرون میرون میرون میرون میرون کی سا نیم زور ساسه های است میرون ساسه به میرون نیم زور ساسه های است میرون ساسه به میرون میرو استاد درست ماب داید شده می داراز دبیش آید نیش نام (CNIC) ماین آن این مؤلکیت ، زئو تا داینکیر بیش (استی قارم) ادریکس ایگر بیش مؤلکیت کی فقال مع کرایا.

ر بين المراقي الأسكر (Scrip-los) الاحري بي وي ك بين المراق الأكان الأكان المراقع المراقع المراقع المراقع الوقع المراقع المواقع المراقع الم ان الله الله الله الله والله الله والله بالله بري كل الله والله في كالمورث عن كلون المراد والمراد و واطلاح ويا-

كيلكار پلينڈ

ووكك بذريدة اك ك في والدوي

	بالسياصص واروشتر كرهمس وار:
	طرة الياريس
	ونبررى ذى ي رايسيوسد را لويسر آ فى دى بعد سب اكاة ن ثبر:
	ش کی اتعداد
	NICOP.CNI رياسيور شفر (فيرهل كاسورت ش) (كافي السلك كى جائ):
	ا في معظومات اورا لكلواز رز (إذ ى كار يوريث ، كار يوريش اوروقا في مكومت كاراكند على امورت ش)
	( الخلاكتيدة كان م
	دُو التَّفَاكْتُد وكاشافتي كاردُاما نَكِيبِ مِي سِيورت نبر (فير كل كومورت عن) (كافي نسلك كرابائ):
نى ئىر ( م ) كانتان كاكرا يى تائيد يا قالت كانتباركرتى بين.	ہیم بذریعیڈاک بیٹک کے ذریعے دریج ذریج فرار دادوں کے فتل یا قالمت میں اینادوٹ استعمال کرتے ہیں اور ذیل میں مناسب خانے
	خصوصي قراردادي
	16.
	نذاآ يختم نبر1
ں کے تحت دی جاتی ہے اور میکن کوچاڑ کہا جاتا ہے کہ وہ میلوس پر مزدل ایکنالونا	ربد الى قراردادى خصوصى قراردادول كے طور ير متقور كي مبائے كى تجويزيں:
ن كى تى دەرى جاتى بىيدادىكە ئى كۇمچاز كيا جاتا بىيە كەرە مىلايسى رىزىل ئىلانالەر،	ر بہذا لی آر ادادی تصوصی آر ادادوں کے طور برمنتور کے جانے کی تجریج ہیں: یے لیے کا کے بالکار کے بلونڈ ('' کیٹن'') کے ادا کیوں کی منتقور کی تیزا کے یک ، 2017 کی وضاعت 199 اور 208 اور ویکر منتقالہ آوا تھ
	ربد الى قراردادى خصوصى قراردادول كے طور ير متقور كي مبائے كى تجويزيں:

### 

موسین: اد کے شدہ طالت میں بیٹری دیٹنگ کے چم کے کیکامپ لیٹنڈ کے رحزہ پید: ۱۵ م درجد ۱۱ اد طیابان جائ، وی انگا اے فیر ۱۷۱۱ کری کی یا بذرید ای مخل

- epo-chaurman generalmeetingggcalcoep.com.pk کے اور (CNIC) با بیورٹ (غیر کل کا مورت میں ) کی کا بی داشتہ قارم کے ساتھ مسلسک کا جاتے
- على قارم 29 متير 2025 شام 5:00 يكتك ينز شن كرموسول ووجانا جائية . اس كي بعد موسول ووغي والميان قول تول يول عي
  - ٣- ولف يدي دانلاشا تى كادا ما تأليب، با سيورت (غير كل كاسورت ش) برموجود النف مطابقت دكت بالشرك. ه بالمل الغير الالاشراطة منظ منظ بيان يكرب و يكاوود المنظف شروطت يومو و كرويه ما كن ك.



# The Nation

TUESDAY,

## CALCORP LIMITED

## CALCORP LIMITED NOTICE OF EXTRAORDINARY GENERAL MEETING

To consider and, if thought fit, to pass, with or without modification, the following resolutions as Special Resolutions for approval of investment in associated company Helios Resol Technology (Private) Limited, as set out in the Statement of Material Facts annexed hereto:

"RESOLVED THAT approval of the members of Calcorp Limited (the "Company") be and is hereby accorded in terms of Sections 199 and 208 and other applicable provisions of the Companies Act, 2017, and other applicable laws, the Company be and is hereby authorized to acquire 50,000 shares of Helios Resol Technology (Private) Limited for a total value of PKR 100,000 (Pak Rupees One Hundred Thousand Only)."

By Order of the Board

- Place: Kameli

  Company Scenetary

  Notes:

  I. Share transfer books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive). Trans received in order at the office of our registrar F. D. Registrar Services (Pv.), Limited, 1705, 170h 170or, Saima Trade Tower A, Lt. Chundr Road, Karnchi, by the close of business on September 22, 2025 will be treated in time for the determination of entitlement of shareholder attend and vote at the EGM.

  2. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as resp attending, speaking and voting at the meeting as are available to a member.

  3. Procedure including the guidelines as laid down in Circular No. I. Federence No. (3:-A) Mise/ARO/LES/96 dated 26th January 2000 iss by Securities & Exchange Commission of Pakistan:

  1. Members, proxies or noniness shall authenticate their identity by showing their original national identity card or original passport bring their folio numbers at the time of attending the meeting.

  1. In the case of corporate entity, Board of Directors' resolution/power of atterney and attested copy of the CNIC or passport of the nomishall also be produced (unless provided earlier) at the time of meeting.

  1ii. In order to be effective, the proxy forms must be received at the registered office of the company not later than 48 hours before meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.

  1 In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy and tatested copy of the CNIC or assport.

  2 In the case of from the Act of the company of the CNIC or assport.

form.

V. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or p the proxy shall be submitted along with proxy form.

Online Participation in the Extraordinary General Meeting
In order to maximize the member's participation, the Company is convening this EGM via video link in addition to holding physica with shareholders. Accordingly, those members and participatus who desire online participation in the EGM are requested to themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at info@fifeeightrus, subject of 'Registration for Calcorp EGM 2025' not less than 48 hours before the time of the meeting:

Name of Shareholder	CNIC No.	Folio No./CDC Account No	. Cell No.	Email Address
	8			
Video Link to join the EG	M will be shared with only	those Members whose emails,	containing all the required	and correct particulars, a

Video Link to join the EGM will be statistical received at info@filergistrar com. The Shareholders can also provide menial address.

Vote Casting In-Person or Through Proxy

5.1 Polling book will be established at the place of physical gathering of the EGM for voting.

5.2 Requirements for appointing Proxies

5.2 Requirements for appointing Proxies

6.3 Requirements for appointing Proxies

6.4 Member entitled to attend and wote at the EGM shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have all such rights in respect of attending, speaking and voting at the EGM as available to a Member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy holder has to be a member of the Company, a) In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the Central Depository Company of Pakistan Linied Regulations, shall submit the proxy form and the temperature of the valid Colifor or the passporps of the better limited Regulations, shall submit the proxy form and proxy form. d) The proxy form shall be wintersed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. e) Attested copies of the valid Colifors or the passports of the betterficial owner(s) and the proxy shall be minished with the proxy form. d) The proxy form shall produce his/her valid original CNIC or original passport at the time of the EGM, e) In case of a corporate entity, the Board of Director's resolution/power of attenme, with specimen signature of the nominee, shall be submitted to the Company along with the proxy form of the EGM of the Companies the same has been provided earlier

1. Postal Ballot

1. Postal Ballot

1. Postal Ballot to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies to the Companies (Postal Ballot) to exercise their right to vote for the special business

Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special in accordance with the conditions mentioned therein. Following options are being provided to members for voting:

10/EV-Vintag Procedure

(a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their van numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of but September 22, 2025.

(b) The web address, login details and password will be communicated to members was a mail. The security codes will be communicated to members with email. The security codes will be communicated to members with email. The security codes will be communicated to the code of the Company by the close of but September 22, 2025.

(c) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or auther for login.

(d) E-Voting lines will start from September 26, 2025, 9-00 a.m. and shall close on September 29, 2025 at 5-00 p.m. Members their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to subsequently.

10/Postal Ballot

10/EVOTING PROPERS ADDRESS ADDRESS

- subsequently.

  ii)Postal Ballot

  (a) Members may alternatively opt for voting through postal ballot. Ballot Paper shall also be available for download from the website of
  the Company at www.calcorp.com.pk or use the same as annexed to this Notice and published in newspapers.

  (b) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC)
  should reach the Chairman of the meeting through post at Registered Address 4 Re Street II, Khayaban e Janii DHA Phase VII,
  Karachi (Artentin of the Company Secretary) OR through the registered email address of shareholder at
  chairman.generalmeeting/exclorep.com.ph with subject of 'Postal Ballot for EGM 2023 by September 29, 2025 before 5:00 p.m.
  The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be
  considered for voting.

  (c) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding
  authority.

(e) Please note that in case or any suspans an example of the companies (Postal Ballot) Regulations, 2018, the Board of the Company has authority.

Note:

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has UHY Hassan Nacem. & Co. Chartered Accountants, (a OCR rated audit firm) to act as the Sentinizer of the Company for the business to be transacted in the meeting (Agenda # 1) pertaining to approval for Investments in an associated company under 199 and 208 of the Companies Act, 2017), and to undertake other responsibilities as defined in Regulation 11A of the Regu

Provision of Information by Shareholders
To comply with various statutory requirements, and to avoid any non-compliance of law or any inconvenience in future, all sharehol hereby advised to coordinate / update their records with their respective Participant / CDC Investor Account Services / Company Registrar in connection with following:
Submission of copies of their valid / updated CNIC / NTN Certificate / Zakat Declaration (Exemption) Form / Tax Exemption Cer Convert their physical shares into scrip less form, which will also facilitate the shareholders having physical shares in man including aged convenience in other corporate actions.
Provision of mandatory registration details in terms of Section 119 of the Companies Act, 2017 and Regulation 47 of the Congalations, 2024, including mobile number / landline number and email address (if available).
Promptly notify any change in maling address, email address and mobile number by writing to the office of Company's Share Reg BALLOT PAPER FOR VOTING THROUGH POST

CALCORP LIMITED
POSTAL BALLOT PAPER

For poll at the Extraordinary General Meeting of Calcorp Limited to be held on September 30, at 11:
at the Auditorium Pakistan Stock Exchange Limited, Karachi, Pakistan.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent, chairman.generalmeeting

Name of Shareholder/Joint Shareholders Registered Address
Folio No. / CDC Participant / Investor ID with sub-account No Number of shares held
CNIC,NICOPPassport No. (in case of foreigner) (Copy to be attached)
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Govern Additional information and enclosures (to was weary, Additional information and enclosures (to was weary, Name of Authorized Signatory - (CONC, NICOP)Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)

Signatory - (Copy to be attached)

Five hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or diss following resolution by placing tick ( v ) mark in the appropriate box below;

Section 18 Resolutions

The tollowing resolutions are proposed to be passed as Special Resolutions:

\*\*Resolved that approval of the members of Calcorp Limited (the "Company") be and is hereby accorded in terms of Sections 199 and 208 and other applicable provisions of the Companies Act, 2017 and other applicable laws, and the Company be and is hereby authorized to acquire 50,000 shares of Helios Resol Technology (Pvt.) Limited for a total value of PKR 100,000 (Pak Rupees One Hundred Thousand Only)."

resource that the time insecutive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and a beby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing are cution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing aforesaid resolution."

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes east	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special resolution as per agenda No. 1 as given above & in the notice.			

- are of shareholder(s)

  Duly filled postal ballot should be sent to the Chairman of the meeting at Calcorp Limited at Registered Address 48 C Street 11,
  Khayaban e Jami DHA Phase VII, Karachi, or through email at chairman.eneralmeeting@calcorp.com.pk.

  Copy of CNIC, NICOPPrssport Oo, (in case of foreigner) should be enclosed with the postal ballot form.

  Postal ballot forms should reach chairman of the meeting till 5.00 p.m. September 29, 2025. Any postal ballot received after this date, will not be considered for voting.

  Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).

  Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.



## CALCORP LIMITED

## POSTAL BALLOT PAPER

For poll at the Extraordinary General Meeting of Calcorp Limited to be held on September 30, at 11:00am at the Auditorium Pakistan Stock Exchange Limited. Karachi, Pakistan.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent, chairman generalmeeting@calcorp.com.pk

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC,NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body	corporate, corporation and Federal Government.)
Name of Authorized Signatory	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized	
Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick ( > ) mark in the appropriate box below;

### Special Resolutions

### AGENDA ITEM # 1

The following resolutions are proposed to be passed as Special Resolutions:

"Resolved that approval of the members of Calcorp Limited (the "Company") be and is hereby accorded in terms of Sections 199 and 208 and other applicable provisions of the Companies Act, 2017 and other applicable laws, and the Company be and is hereby authorized to acquire 50,000 shares of Helios Resol Technology (Pvt.) Limited for a total value of PKR 100,000 (Pak Rupees One Hundred Thousand Only)."

"Further Resolved that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolution."

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special resolution as per agenda No. 1 as given above & in the notice.			

### Signature of shareholder(s)

- Duly filled postal ballot should be sent to the Chairman of the meeting at Calcorp Limited at Registered Address 48 C Street 11, Khayaban e Jami DHA Phase VII, Karachi. or through email at chairman.generalmeeting@calcorp.com.pk.
- 2 Copy of CNIC, NICOP/P assport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting till 5.00 p.m. September 29, 2025. Any postal ballot received after this
  date, will not be considered for voting.
- 4 Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

## **CALCORP LIMITED**

## **FORM OF PROXY EXTRA ORDINARY GENERAL MEETING**

I/We,	of	, holding Computerized National
Identity Card (CNIC)/Pass	port No	and being a member of Calcorp Limited,
hereby appoint		of
	, holding CNIC/Passport No	, or failing him/her hereby
		of, holding
		vote for me/us and on my/our behalf at the
		the 30 <sup>h</sup> day of September 2025 and at any
adjournment thereof.	,	
As witness my/our hand/s	eal this day of	, 2025
WITNESSES:		
Name Address		
Name Address		
	То І	Revenue Stamp of Rs. 5/- be signed by the abovenamed shareholder
Notes:		

- 1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
- 2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- 3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
- 4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
- 5. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.