



The Nation

Rabial Awwal 15, 1447
TUESDAY,
September 09, 2025



CALCORP LIMITED NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of Calcorp Limited (the "Company") will be held on Tuesday, September 30, 2025 at 11:00 a.m. at the Auditorium of Pakistan Stock Exchange Limited, Karachi, and through video link facility, to transact the following business:

SPECIAL BUSINESS

- 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)."
"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, deeds, and things, sign and execute agreements and complete all legal formalities as may be necessary or incidental for giving effect to the aforesaid resolution."
A statement required under section 134(3) of the Companies Act, 2017, is annexed to the notice of EGM sent to the Shareholders.

By Order of the Board

Dated: September 9, 2025
Place: Karachi

Ilyas Ahmed
Company Secretary

Notes:

- Share transfer books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive). Transfers received in order at the office of our registrar: F. D. Registrar Services (Pvt.) Limited, 1705, 17th Floor, Saima Trade Tower A, 11, Chundrigar Road, Karachi, by the close of business on September 22, 2025 will be treated in time for the determination of entitlement of shareholders to attend and vote at the EGM.
- A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
- Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26th January 2000 issued by Securities & Exchange Commission of Pakistan:
 - Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.
 - In the case of corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.
 - In order to be effective, the proxy forms must be received at the registered office of the company not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.
 - In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy form.

4. 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 physical meeting with shareholders. Accordingly, those members and participants who desire online participation in the EGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at info@fdregistrar.com with 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
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Video Link to join the EGM will be shared with only those Members whose emails, containing all the required and correct particulars, are received at info@fdregistrar.com. The Shareholders can also provide their comments and questions for the agenda items of the EGM on this email address.

5. Vote Casting In-Person or Through Proxy

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

5.2 Requirements for appointing Proxies

A Member entitled to attend and vote 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 Limited Regulations, shall submit the proxy form as per the above requirement. b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. c) Attested copies of the valid CNIC or the passports of the beneficial owner(s) and the proxy shall be furnished with the proxy form. d) The proxy 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 Directors' resolution/power of attorney, with specimen signature of the nominee, shall be submitted to the Company along with the proxy form unless the same has been provided earlier.

6. E-Voting / Postal Ballot

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business in accordance with the conditions mentioned therein. Following options are being provided to members for voting:

i) E-Voting Procedure

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on September 22, 2025.
- The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- 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 can cast 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 change it subsequently.

ii) Postal Ballot

- 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.
- 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 48 C Street 11, Khayaban e Jami DHA Phase VII, Karachi (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@calcorp.com.pk with subject of 'Postal Ballot for EGM 2025 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.
- 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.

Note:

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

7. Unclaimed dividends

Shareholders, who by any reason, could not claim their previous dividends are advised to contact Company's Share Registrar to collect/inquire about their unclaimed dividend, if any.

8. Prohibition on grant of gifts to Shareholders

The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens / coupons / lunches / takeaway packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.

9. 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 shareholders are hereby advised to coordinate / update their records with their respective Participant / CDC Investor Account Services / Company's Share Registrar in connection with following:

- Submission of copies of their valid / updated CNIC / NTN Certificate / Zakat Declaration (Exemption) Form / Tax Exemption Certificate.
- Convert their physical shares into scrip less form, which will also facilitate the shareholders having physical shares in many ways, including safe custody, efficient trading and 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 Companies Regulations, 2024, including mobile number / landline number and email address (if available).
- Promptly notify any change in mailing address, email address and mobile number by writing to the office of Company's Share Registrar.

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 11:00am
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.
- Copy of CNIC, NICOP/Passport 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.
- 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

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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)	

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CALCORP LIMITED
FORM OF PROXY
EXTRA ORDINARY GENERAL MEETING

I/We, _____ of _____, holding Computerized National Identity Card (CNIC)/Passport No. _____ and being a member of Calcorp Limited, hereby appoint _____ of _____, holding CNIC/Passport No. _____, or failing him/her hereby appoint _____ of _____, holding CNIC/Passport No. _____, as my/our proxy to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on the 30^h day of September 2025 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2025

WITNESSES:

1. Signature _____
Name _____
Address _____
CNIC No. _____
2. Signature _____
Name _____
Address _____
CNIC No. _____

Revenue Stamp of Rs. 5/-
To 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.