

October 1, 2025

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

Dear Sir,

**Certified Copy of Resolutions Passed in the Extraordinary General Meeting of
Calcorp Limited held on Tuesday September 30, 2025**

Please find attached Certified Copy of the resolutions passed in the Extraordinary
General Meeting of Calcorp Limited held on Tuesday September 30, 2025.

Yours sincerely,


Ilyas Ahmed
Company Secretary



Encl: a.a.

Head office:

48-C, Street 11, Khayaban-e-Jami, DHA Phase VII, Karachi.

Tele: +92(21) 35397706

E-mail: Ilyas@heliosresol.com

Web: www.calcorp.com.pk

Certified Copy of the Resolutions passed in the Extraordinary General Meeting of Calcorp Limited held on Tuesday September 30, 2025.

"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 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)."

"Resolved Further 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."

Algondevud
Company Secreary



Head office:

48-C, Street 11, Khayaban-e-Jami, DHA Phase VII, Karachi.

Tele: +92(21) 35397706

E-mail: Ilyas@heliosresol.com

Web: www.calcorp.com.pk