

January 23, 2026

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

Dear Sir,

**Special Resolutions Passed in Extraordinary General Meeting on January 22, 2026**

Please find attached certified copies of Special Resolutions passed in the Extraordinary General Meeting held on January 22, 2026

Yours sincerely,

  
Ilyas Ahmed

Company Secretary

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**Head office:**

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

Tele: +92(21) 35397706

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Web: [www.calcorp.com.pk](http://www.calcorp.com.pk)

**Certified Copies of the Resolutions passed in the Extraordinary General Meeting held on January 22, 2026.**

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**SPECIAL RESOLUTIONS**

- Resolution No 1:                   **“RESOLVED** as and by way of Special Resolution THAT and subject to the approval of the Registrar of Companies, Securities and Exchange Commission of Pakistan, the name of the Company be changed from CALCORP Limited to ARM GREEN INDUSTRIES LIMITED with effect from the date of the Certificate of Incorporation on Change of Name issued by the Securities and Exchange Commission of Pakistan, and that all necessary procedures and approvals prescribed by law be complied with and secured with a view to making the change of name complete and effective.”
- Resolution No. 2:                   **“RESOLVED** as and by way of Special Resolution THAT upon the change of name being approved by the Registrar of Companies, Securities and Exchange Commission of Pakistan, the Memorandum and Articles of Association of the Company be altered by substituting for the name CALCORP LIMITED with the name “ARM GREEN INDUSTRIES LIMITED” wherever appearing in the said Memorandum and Articles of Association.”
- Resolution No.3:                   **“RESOLVED** as and by way of Special Resolution THAT, in clause 3 (i) of the Memorandum of association of the Company in respect of principal line of business shall be deleted and substituted in the following manner:
- The principal line of business of the company shall be to act as a general purpose holding company capable of investing in the business of any other firm or company both private and public, engaged in any business that may seem to be profitable for the Company, by acquiring whole or part of its equity and to invest the capital and funds of the Company in securities and investments and intellectual property of every kind and description including but not limited to

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manufacturing, assembly, trading, import and export of renewable energy equipment and ancillary products and rendering of services, shares, stocks, fixed income securities, modaraba certificates, musharaka certificates, units, certificates of investment, commercial paper, debentures, debenture stocks, trademarks, patents, brands names, bonds, obligations or securities issued or guaranteed in Pakistan or abroad by any company incorporated or registered in Pakistan by the Government or public body or authority, both for short term or long term gains and realize such gains.

Resolution No. 4:

**"RESOLVED** as and by way of a Special Resolution **THAT**, in Article 8 under the head of bank detail of the Articles of Association of the Company, following sentence shall be deleted:

**(Mandatory in case of a listed company or optional for any other company)**

Resolution No. 5:

**"RESOLVED** as and by way of a Special Resolution **THAT**, Article 13 of the Articles of Association of the Company shall be deleted and substituted in the following manner:

13. The person nominated under regulation 12 shall, after the death of the member, be deemed as a member of company till the shares are transferred to the legal heirs."

Resolution No. 6:

**"RESOLVED** as and by way of a Special Resolution **THAT**, Article 24 of the Articles of Association of the Company shall be deleted and substituted in the following manner:

24. The company may provide video-link facility to its members for attending general meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members.

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Provided that if the members holding ten percent of the total paid up capital or such other percentage of the paid up capital as may be specified, are resident in any other city, the company shall provide the facility of video-link to such members for attending annual general meeting of the company, if so required by such members in writing to the company at least seven days before the date of the meeting.

Resolution No. 7:

**"RESOLVED** as and by way of a Special Resolution **THAT**, Article 27 of the Articles of Association of the Company shall be deleted and substituted in the following manner:

27.No business shall be transacted at any general meeting unless a quorum of members is present at that time when the meeting proceeds to business. The quorum of the general meeting shall be ten members present personally, or through video-link who represent not less than twenty-five percent of the total voting power, either of their own account or as proxies.

Resolution No. 8:

**"RESOLVED** as and by way of a Special Resolution **THAT**, Article 44 of the Articles of association of the Company shall be deleted and substituted in the following manner:

44. The remuneration of the directors shall from time to time be determined by the directors of the company subject to the provisions of the Act.

Resolution No. 9:

**"RESOLVED** as and by way of a Special Resolution **THAT**, Article 74 (3) of the Articles of association of the Company shall be deleted and substituted in the following manner:

Any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders

Resolution No. 10:

**"RESOLVED** as and by way of a Special Resolution **THAT**, Article 84 (2) of the Articles of association of the Company shall be deleted and substituted in the following manner:

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Where a notice is sent by post, service of the notice shall be deemed to be affected by properly addressing, prepaying and posting a letter containing the notice and, unless the contrary is proved, to have been affected at the time at which the letter will be delivered in the ordinary course of post.

Resolution No. 11:

**"FURTHER RESOLVED** as and by way of Special Resolution THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized to severally do all such acts, deeds and things as may be deemed necessary or ancillary to give effect to the foregoing resolutions including without limitation to take actions and execute documents as may be necessary for the purpose of changing the name of the Company, principal line of business and Articles of Association, including, but not limited to, filing the requisite applications before the Securities and Exchange Commission of Pakistan and to sign all statutory returns, forms, notices, circulars and documents as may be required in connection with these resolutions."

Dated : January 23, 2026

Place : Karachi



**Ilyas Ahmed**

*Company Secretary*

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