



ARM Green

April 27, 2026

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

SUBJECT: RESIGNATION OF COMPANY SECRETARY

Dear Sir,

We wish to inform you that Mr. Ilyas Ahmed, Company Secretary of ARM Green Industries Limited has resigned from the post of Company Secretary with effect from April 24, 2026.

Appointment of new Company Secretary will be communicated as and when appointed accordingly.

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

Yours truly,

For ARM Green Industries Limited

Asif Ali
Chief Executive Officer



ARM Green Industries Limited (Formerly Calcorp Limited)

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