



ARM GREEN
INDUSTRIES LIMITED
(Formerly Calcorp Limited)

July 01, 2026

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

Dear Sir,

Election of Directors at Extraordinary General Meeting

We would like to inform that following candidates have been elected as Directors of our Company for a period of three (3) years in the Extraordinary General Meeting of the Company held on July 01, 2026 (today) at Plot no. WL-14(1)-A03, Bin Qasim Industrial Park, Special Economic Zone (BQIP-SEZ):

1. Mr. Asif Ali
2. Mr. Abdul Majeed Ghaziani
3. Mr. Kashif Mumtaz
4. Mr. Muhamad Hanif Shaikh
5. Mr. Aamir Abdullah
6. Mr. Mehmood Abdul Razzak
7. Ms. Marium Shaikh

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muhammad Hanif Shaikh as the Chairman of the Board of Directors for the term of three (3) years.

Appointment of Chief Executive Officer (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Asif Ali as the Chief Executive of the Company for another term of three (3) years.

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

Yours truly,


ASIF ALI
Chief Executive/Director



CC:

The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63
Jinnah Avenue
Blue Area, Islamabad

Head Office:

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

Tele: +92(21) 35397706

Email: companysec@heliosresol.com

Web: www.armgreen.pk