

October 07, 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. Rizwan Masood, Company Secretary of ARM Green Industries Limited has resigned from the post of Company Secretary with effect from October 06, 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



Head Office:

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

Tele: +92(21) 35397706

Email: companysec@heliosresol.com

Web: www.calcorp.com.pk