ARM GREEN
INDUSTRIES LIMITED
(Formerly Calcorp Limited)

November 27, 2026

FORM-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, December 04, 2026 at 11:00 a.m., at 48-C, Street 11, Khayaban-e-Jami, DHA, Phase VII, Karachi to consider the following:

- To accept the resignation of the existing Director of the Company and to appoint a new Director in his place.
- Any other corporate action.

The Company has declared the "Closed Period" from November 27, 2026 to December 04, 2026 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

ARM GREEN INDUSTRIES LIMITED

Asif Ali
Chief Executive/Director

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