

July 03, 2023

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

Dear Sir,

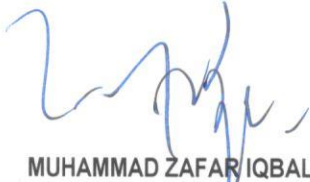
Election of Directors at Extraordinary General Meeting

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 Saturday, July 01, 2023 at C-18, Block 4, Clifton, Karachi.

1. Mr. Saad Saeed Faruqi
2. Mr. Shahrukh Saeed Faruqi
3. Ms. Sana Shahzad
4. Mr. Azam Adnan Khan
5. Ms. Sadia Hamid
6. Mr. Muhammad Danish Hussain
7. Mr. Yousuf Muhammad Farooq

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

Yours truly,



MUHAMMAD ZAFAR IQBAL
Company Secretary

CC:

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

Deputy Directors of Registrar
SECP, State Life Building No. 2
Fourth Floor, North Wing
I.I. Chundrigar Road
Karachi

Head office:

D-131/A, Block 4, Clifton, Karachi
Tele: +92(21) 38771130
E-mail: cosec@calcorp.com.pk
Web: www.calcorp.com.pk