

## **NOTICE OF THE BOARD OF DIRECTORS' MEETING**

Notice is hereby given to all the Directors of **M/S. CALCORP LIMITED** that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023 at 3:00 p.m. at C-18, Block 4, Clifton, Karachi to transact the following business:

### **AGENDA**

1. To consider and approve the minutes of the last Meeting of the Board of Directors.
2. To fix the number of Directors for upcoming election of directors in the Extraordinary General Meeting of the Company to be held on Saturday, July 01, 2023.

To transact any other business that may be brought forward with the permission of the Chair.

Dated : 19<sup>th</sup> May, 2023  
Place : Karachi



**MUHAMMAD ZAFAR IQBAL**  
Company Secretary

*Note: Please be informed that closed periods as defined in Clause 5.6.1 (d) (Code of Corporate Governance) of the Rule Book will start from May 19, 2023 to May 26, 2023 during which no Director, CEO and Executive of the Company shall directly or indirectly deal in any manner in the shares of the company.*

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### **Head office:**

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