

**NOTICE UNDER SECTION 159(4) OF  
THE COMPANIES ACT, 2017**

**ELECTION OF DIRECTORS**

In pursuance of Section 159(4) of the Companies Act, 2017. The following persons have filed with **CALCORP LIMITED**, notices of their intention to offer themselves for election as Directors at its Extra Ordinary General Meeting scheduled to be held on Saturday, July 01, 2023 at 11:30 a.m. 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

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting.

**By order of the Board**



Muhammad Zafar Iqbal  
Company Secretary

Dated: June 23, 2023  
Place Karachi

**Head office:**

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