

FORM 20

October 6, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

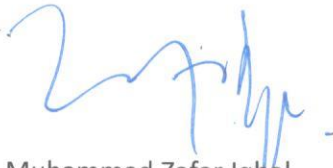
Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Azam Adnan Khan, director has resigned from the board of directors of CALCORP Limited w.e.f. September 27, 2023.

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

Sincerely yours



Muhammad Zafar Iqbal
Company Secretary

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