

Form-1

October 23, 2023

**The General Manager**

Pakistan Stock Exchange Limited Stock  
Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board of Directors Meeting****Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 30, 2023 at 2:00 p.m. at C-18, Block 4, Clifton, Karachi, to consider and approve the Quarterly Accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2023 to October 30, 2023 as required under Clause 5.6.1(d) of PSX Regulations. 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,



**MUHAMMAD ZAFAR IQBAL**  
Company Secretary

**Head office:**

D-131/A, Block 4, Clifton, Karachi

Tele: +92(21) 38771130

E-mail: cosec@calcorp.com.pk

Web: www.calcorp.com.pk