

November 30, 2023

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

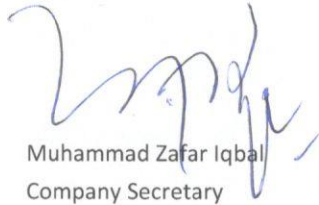
Dear Sir,

**Subject: Certified copy of Resolutions passed in Annual General Meeting of CACLORP LIMITED held on
October 28, 2023.**

We are enclosing herewith certified copies of the resolutions passed and adopted in the Annual General Meeting held on Saturday, October 28 2023 at 11.30 A.M. at C-18, Block 4, Clifton, Karachi.

The above is submitted in compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Sincerely yours,



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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2023.

1. **Resolved that** the minutes of the Extra Ordinary Meeting General Meeting of the Company held on July 01, 2023 having been read, be and are hereby confirmed and approved by the members.
2. **Resolved that** the Audited Financial Statements of CALCORP Limited together with Directors' and Auditors' report thereon for the year ended June 30, 2023 be and hereby approved and adopted.
3. **Resolved that** as recommended by the Board of Directors M/S. Baker Tilly Mahmood Idress Qamar, Chartered Accountants has been re-appointed as an External Auditor of the Company for the financial year 2023-24. Remuneration of the appointed auditor will be fixed by the Management accordingly. The said resolution has been approved by the members.

SPECIAL RESOLUTION

4. **Resolved that** approval of the shareholders of Calcorp Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB.
5. **Further Resolved that** Mr. Haider Ali Hilaly, Chief Executive Officer and/or Mr. Muhammad Zafar Iqbal, Company Secretary be and is hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the purposes of implementing this resolution.



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