

FORM 20

April 26, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that Ms. Sadia Hamid, director has resigned from the board of directors of CALCORN Limited w.e.f. April 17, 2024.

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

Sincerely yours



Muhammad Zafar Iqbal
Company Secretary

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