

CALCORP LIMITED

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PostID: 258432
August 28, 2025, 14:36:48

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-09-04 at 14:30, at Karachi to consider the To recommend to the shareholders, a business proposal of investment in an associated company, subject to fulfillment of legal and regulatory requirements..

The Company has declared the "Closed Period" from 2025-08-28 to 2025-09-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,