

# CALCORP LIMITED

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PostID: 260198

September 26, 2025, 16:10:12

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-04 at 15:00, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-29 to 2025-10-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,