

December 29, 2025

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

Dear Sir,

Board meeting for other than Financial Results

This is to inform you that a Board meeting of the CalcCorp Limited was held today at the registered office of the company at 3:00 pm to consider the changes in Memorandum and Articles of Association.

The Board has decided to recommend to the shareholders changes in the name of the Company, alteration of the object clause of Memorandum of Association and other changes in the Articles of Association of the Company.

An Extraordinary General Meeting will be held in due course to seek the requisite Shareholders' approval.

Yours truly,


Ilyas Ahmed

Company Secretary



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