



ARM GREEN

INDUSTRIES LIMITED
(Formerly Calcorp Limited)

May 19, 2026

FORM-1

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 Tuesday, May 26, 2026 at 10:00 a.m., at 48-C, Street 11, Khayaban-e-Jami, DHA, Phase VII, Karachi to consider the following:

- To fix the number of Directors for upcoming election of directors in the Extraordinary General Meeting of the Company to be held on July 01, 2026.
- Any other corporate action.

The Company has declared the "Closed Period" from May 19, 2026 to May 26, 2026 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Asif Ali
Chief Executive/Director



Head Office:

48-C, Street 11, Khayaban-e-Jami, DHA Phase VII, Karachi.

Tele: +92(21) 35397706

Email: companysec@heliosresol.com

Web: www.calcorp.com.pk



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Notes:

1. Every listed company and issuer of a listed security shall notify to the Exchange at least one week in advance the date, time and place of its board meeting specially called for consideration of its quarterly and annual accounts or for declaration of any entitlement for the security holders through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.
2. In case if there is any change in the date, time and place of the meeting, notified earlier the same shall be conveyed to the Exchange immediately through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.
3. While communicating the date of Board Meeting, the companies shall intimate the Closed Period to the Exchange.

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