



ARM GREEN
INDUSTRIES LIMITED
(Formerly Calcorp Limited)

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

October 05, 2026

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING OF ARM GREEN INDUSTRIES LIMITED

Enclosed please find the Notice of the 34th Annual General Meeting of ARM Green Industries Limited (the "Company") will be held on Tuesday, October 27, 2026 at 09:00 a.m. at Plot no. WL-14(1)-A03, Bin Qasim Industrial Park, Special Economic Zone (BQIP-SEZ)

The Notice will be dispatched to the Members and published in both, English and Urdu language newspapers on October 5, 2026

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

Sincerely

Rizwan Masood
Company Secretary

Encl: As above

CC: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

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



NOTICE OF THE 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of ARM Green Industries Limited (the "Company") will be held on Tuesday, October 27, 2026 at 09:00 a.m. at Plot no. WL-14(1)-A03, Bin Qasim Industrial Park, Special Economic Zone (BQIP-SEZ) to conduct the following business:

Ordinary Business

1. To receive, consider and adopt the annual audited financial statements of the Company for the year ended June 30, 2026, along with Chairman's review, Directors' and Auditors' Report thereon.

In accordance with Section 223 of the companies Act, 2017 and pursuant to S.R.O. 389(1)/2023 dated March 21, 2023, the financial statements of the Company can be accessed through the following web link and QR enabled code.



<https://calcorp.com.pk/investors-information/>

2. To appoint auditors of the Company for FY 2026-27 and to fix their remuneration. The Board of Directors, on the recommendation of the Board Audit Committee of the Company, has proposed the re-appointment of UHY Hassan Naeem & Co. Chartered Accountants as auditors, for the year ending June 30, 2027.

To transact any other business, with the permission of the Chair.

By Order of the Board

Date: October 05, 2026
Place: Karachi

Rizwan Masood
Company Secretary

Notes:**Participation of shareholders through online facility participation in the annual general meeting**

SECP through its guidelines, as directed the listed companies to also arrange the provision of video link facility. accordingly, in the best health interest of our valued shareholders and to ensure maximum participation, the company has also arranged video link facility for attending this AGM. The shareholders interested in attending AGM through video link are requested to register their following particulars by sending an email at companysec@heliosresol.com.

Folio/FD Registrar Account No.	Company Name	No. of shares held	Name	CNIC	Cell No	Email Address
	ARM Green Industries Limited					

The video link and login credentials will be shared with the shareholders whose emails, containing all the requested particulars, are received at the above email address by or before the close of business hours.

Shareholders can also send their comments / suggestions on companysec@heliosresol.com for the agenda items proposed to be conducted at the AGM in the same manner as it is being discussed in the AGM, and later shall be made part of the minutes of the meeting.

The purpose of the aforementioned arrangements is to ensure maximum participation of the shareholders in the AGM through an online facility. Shareholders are also requested to consolidate their attendance through proxies, so that the quorum requirement may also be fulfilled.

Closure of share transfer books

The Share Transfer Books of the Company shall remain closed from October 23, 2026 to October 27, 2026 (both days inclusive). Transfers in the form of physical transfers / FDS Transaction IDs received in order at the Company's Share Registrar, Messrs.' F.D. Registrar Services (Pvt.) Ltd, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi, by close of business on October 22, 2026 will be treated in time to attend and vote at the meeting and for the purpose of the above entitlement to the transferees.

Participation in the meeting

Only those persons, whose names appear in the register of members of the Company as on October 22, 2026 are entitled to attend, participate in, and vote at the Annual General Meeting.

A member of the Company entitled to attend and vote at the Annual General Meeting may appoint another person as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the time of the Meeting and must be duly stamped, signed and witnessed.

Requirements for appointing proxies

In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall submit the proxy form as per the above requirement.

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of the valid CNICs or the passports of the beneficial owner(s) and the proxy shall be furnished with the proxy form. The proxy shall produce his/her valid original CNIC or original passport at the time of the Annual General Meeting.

In case of a corporate entity, the Board of Directors' resolution/power of attorney, with specimen signature of the nominee, shall be submitted to the Company along with the proxy form unless the same has been provided earlier.

Circulation / transmission of annual financial statements in electronic form

In compliance with the section 223(6) of Companies Act 2017, the Company has electronically transmitted the Annual Report 2026 through email to shareholders whose email addresses are available with the Company's Share Registrar. In those cases, where email addresses are not available with the Company's Share Registrar, printed notice of AGM have been dispatched. However, the Company would provide hard copies of the Annual Report to the Shareholders on their demand at their registered addresses, free of cost, within one week of such request. The annual financial statements have also been uploaded on the Company's website and are readily accessible to the shareholders.

Conversion of physical shares into book-entry form

The SECP, through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the "Act"), which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of the Company having physical folios / share certificates are requested to convert their physical shares in Book Entry Form at the earliest. For this purpose, shareholders may either open an Investor Account with Central Depository Company of Pakistan Limited or a CDC sub-account with any duly recognized brokerage firm. Shareholders may also contact Company's Share Registrar, Messrs. F.D. Registrar Services (Pvt.) Ltd in case they need any further assistance or guidance in this regard.

Change of Address

Members are requested to immediately notify the Company's Share Registrar, Messrs. F.D. Registrar Services (Pvt.) Ltd of any change in their registered address.

Statutory Code of Conduct at AGM

Section 215 of the Companies Act, 2017 and Regulation 28 of the Companies (General Provisions and Forms) Regulations 2018, state the Code of Conduct of Shareholders, as follows: Shareholders are not permitted to exert influence or approach the management directly for decisions which may lead to creation of hurdles in the smooth functioning of management. The law states that Shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.

Prohibition on grant of gifts to Shareholders

The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens / coupons / lunches / takeaway packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.