



CALCORP LIMITED

(Formerly Capital Assets Leasing Corporation Limited)

June 24, 2021

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

Dear Sir,

Subject: EMRGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 10:30 am in Karachi to consider matters other than financial results.

The Company has declared a Closed Period from June 24, 2021 to June 30, 2021 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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.

Sincerely,



Shomaila Siddiqui
Company Secretary

Head office:

D-131/A, Block 4, Clifton, Karachi

Tele: +92(21) 38771130

E-mail: calcorp@optimus.com.pk

Web: www.calcorp.com.pk