



CALCORP LIMITED

(Formerly Capital Assets Leasing Corporation Limited)

June 30, 2021

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

Dear Sir,

Subject: Change in Chairman, Director, Chief Executive Officer and Company Secretary

This is to inform you that Mr. Danish Hussain, Mr. Irfan Ahmad and Ms. Shomaila Siddiqui have ceased to be the Chairman of the Board, Chief Executive Officer and Company Secretary of the Company respectively, effective June 30, 2021. Mr. Saad Saeed Faruqui, Mr. Haider Ali Hilaly and Mr. Hammad Ullah Khan have been appointed as Chairman of the Board, Chief Executive Officer and Company Secretary, respectively. Further the casual vacancy left on the Board of Directors by virtue of Mr. Tahir Sohail's resignation from the Board has been filled by Ms. Sadia Hamid.

The following table summarizes the changes:

Role	Outgoing	Incoming
Chairman of the Board	Danish Hussain	Saad Saeed Faruqui
Independent Director	Casual Vacancy left by Tahir Sohail	Sadia Hamid
Chief Executive Officer	Irfan Ahmad	Haider Ali Hilaly
Company Secretary	Shomaila Siddiqui	Hammad Ullah Khan

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

Sincerely,

Shahrukh Saeed Faruqui
Director



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