



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: Emergent Board Meeting Other Than Financial Results

Further to our letter dated June 24, 2021, we have to inform you that an emergent meeting of the Board of Directors of the Company was held on Wednesday, June 30, 2021 at 10:30 am in Karachi to consider matters other than financial results.

Other than the change in Chairman of the Board, Director, Chief Executive officer and Company Secretary of the Company, which has already been communicated to the Exchange through a separate notification, we hereby inform you that there is no further material / price-sensitive information.

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

Sincerely,

Shahrukh Saeed Faruqui
Director



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