



By PUCARS & Courier

26th March 2024

Reference No.: CPL/COR/PSX/091

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Resolutions Passed at the Extraordinary General Meeting of
Cnergyico Pk Limited (the "Company")**

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose certified copy of the resolutions, approved and adopted, by the members of the Company at the Extraordinary General Meeting of the Company held on 26th March 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

**Majid Muqtadir
Company Secretary**

Enclosed as above.



RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 26TH MARCH 2024

The Special Resolution passed by the requisite majority of members of the Company under Sections 279 and 282 of the Companies Act, 2017 is as under:

RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking, CPB Demerged Undertaking and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) OMB Demerged Undertaking with and into Bosicorco OMB 1 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco OSB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco CPB 1 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited with and into Bosicorco ORB 2 (Private) Limited, along with all ancillary and incidental matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.

RESOLVED FURTHER THAT Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

CERTIFIED TRUE COPY

The above resolutions were passed by the shareholders at the Extraordinary General Meeting of the Company held on 26th March 2024.

Majid Muqtadir
Company Secretary

**CPL Resolutions – EGM of 26th March 2024
(CTC1 260324)**