



By PUCARS and Courier

24th December 2021

Reference No.: CPL/COR/PSX/004

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: Board Meeting and Closed Period

A meeting of the Board of Directors of Cnergyico Pk Limited (formerly Byco Petroleum Pakistan Limited) will be held on Thursday, 30th December 2021 at 2:30 pm (PST) at the corporate office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Saturday, 25th December 2021 to Thursday, 30th December 2021, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

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

Yours truly,

Majid Muqtadir
Company Secretary

Copy: The Director / HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Cnergyico Pk Limited

(Formerly Byco Petroleum Pakistan Limited)

The Harbour Front, 9th Floor, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi - 75600, Pakistan

UAN: (92 21) 111 222 081 Fax: (92 21) 111 888 081

www.cnergyico.com.pk