



**By PUCARS and Courier**

11<sup>th</sup> January 2022

Reference No.: CPL/COR/PSX/008

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, 13<sup>th</sup> January 2022 at 10:30 am (PST) at the corporate office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Wednesday, 12<sup>th</sup> January 2022 to Thursday, 13<sup>th</sup> January 2022, 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, 9<sup>th</sup> Floor, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi - 75600, Pakistan

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