



By PUCARS and Courier

15th February 2022

Reference No.: CPL/COR/PSX/010

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 Tuesday, 22nd February 2022 at 12:00 noon at the corporate office of the Company to consider and approve, *inter alia*, the unaudited unconsolidated and consolidated financial statements of the Company for the half year ended 31st December 2021.

The closed period shall be from Wednesday, 16th February 2022, until the announcement of the financial results, 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: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Cnergyico Pk Limited

(Formerly Byco Petroleum Pakistan Limited)

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