



By PUCARS and Courier

28th April 2022

Reference No.: CPL/COR/PSX/018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

At a meeting of the Board of Directors of Cnergyico Pk Limited (the “**Company**”) held at 11:30 am on 28th April 2022 at the registered office of the Company, the Board of Directors discussed the Company’s financial position, and authorized the Company to explore the feasibility of a potential merger of its wholly owned subsidiary i.e. Cnergyico Isomerate Pk (Private) Limited with and into the Company, along with a potential capital reorganization of the Company, and upon finalization of the same by the management, be presented to the Board of Directors for their consideration. Furthermore, the Company has also been authorized to, *inter alia*, engage legal, financial and such other advisors and consultants as may be required for the purposes of the above, including for preparing necessary documents / drafts for the consideration of the Board of Directors and ancillary matters.

You may please inform the TREC holders accordingly.

Yours faithfully,

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

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