



By PUCARS and Courier

16th June 2022

Reference No.: CPL/COR/PSX/027

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 will be held on Friday, 24th June 2022 at 3:00 pm (PST) at the corporate office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Friday, 17th June 2022 to Friday, 24th June 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: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Cnergyico Pk Limited

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