



**By PUCARS and Courier**

29<sup>th</sup> July 2022

Reference No.: CPL/COR/PSX/034

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 Thursday, 4<sup>th</sup> August 2022 at 11:30 am (PST) at the corporate office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Saturday, 30<sup>th</sup> July 2022 to Thursday, 4<sup>th</sup> August 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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