



By PUCARS and Courier

13th September 2022

Reference No.: CPL/COR/PSX/037

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Attention: The General Manager

Dear Sirs,

Re: Annual Board Meeting and Closed Period

The annual meeting of the Board of Directors of Cnergyico Pk Limited will be held on Tuesday, 20th September 2022 at 11:30 am (PST) at the corporate office of the Company, to consider and approve, *inter alia*, the audited annual accounts of the Company for the financial year ended 30th June 2022.

The closed period shall be from Wednesday, 14th September 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

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

www.cnergyico.com