



By PUCARS & Courier

19<sup>th</sup> October 2022

Reference No.: CPL/COR/PSX/047

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: The General Manager

Dear Sirs,

Re: **Resolutions Passed at the 28<sup>th</sup> Annual General Meeting of  
Cnergyico Pk Limited (the "Company")**

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose certified copy of the resolutions, approved and adopted, by the members of the Company at the 28<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> October 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Majid Muqtadir  
Company Secretary

Enclosed as above.

**Cnergyico Pk Limited**

The Harbour Front, 9<sup>th</sup> 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](http://www.cnergyico.com)



**Resolutions passed by the shareholders at the 28<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> October 2022**

**ORDINARY BUSINESS:**

- 1. TO CONFIRM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 25<sup>TH</sup> JULY 2022.**

**RESOLVED THAT** the minutes of the Extraordinary General Meeting held on 25<sup>th</sup> July 2022 be and hereby are confirmed.

- 2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30<sup>TH</sup> JUNE 2022, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.**

**RESOLVED THAT** the audited unconsolidated and consolidated financial statements for the financial year ended 30<sup>th</sup> June 2022, together with the directors' and auditors' reports thereon, be and hereby are approved and adopted.

**FURTHER RESOLVED THAT** Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

- 3. TO APPOINT MESSRS YOUSUF ADIL, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING 30<sup>TH</sup> JUNE 2023.**

**RESOLVED THAT** Messrs Yousuf Adil, chartered accountants, who are eligible and have offered themselves for the appointment, be re-appointed auditors of the Company for the financial year 2022-23 until the conclusion of the next Annual General Meeting, and the Chief Executive Officer or Chief Financial Officer or the Company Secretary be and hereby are authorized to agree the remuneration of the auditors and to execute their letter of engagement.

**FURTHER RESOLVED THAT** Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

**CPL Resolutions – AGM of 19<sup>th</sup> October 2022  
(CTC1 191022)**

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#### **SPECIAL BUSINESS:**

1. TO CONSIDER AND, IF DEEMED FIT, PASS WITH OR WITHOUT MODIFICATION, THE SPECIAL RESOLUTION IN RESPECT OF ISSUE OF 163,562,865 ORDINARY SHARES.

**RESOLVED THAT** the valuation report dated 20<sup>th</sup> September 2022, in pursuance of the scheme of arrangement dated 23<sup>rd</sup> June 2016 for approving the issue of 163,562,865 ordinary shares of the Company having face value of Rs. 10/- each to Cnergyico Mu Incorporated being the parent company / majority shareholder of the Company, other than by way of right offer, and for consideration other than cash, be and is hereby approved and adopted.

**FURTHER RESOLVED THAT** Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

#### **CERTIFIED TRUE COPY**

The above resolutions were passed by the shareholders at the 28<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> October 2022.

Majid Muqtadir  
Company Secretary