



By PUCARS & Courier

28th October 2022

Reference No.: CPL/COR/PSX/049

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

Attention: The General Manager

Dear Sirs,

Re: Meeting in Progress

In continuation of our letter bearing reference No. CPL/COR/PSX/048, dated 21st October 2022, we wish to inform you that the meeting of the Board of Directors of Cnergyico Pk Limited is currently in progress. Consequently, it will not be possible to announce the financial results for the period ended 30th September 2022 (the "**Financial Results**") before the close of business today.

The Financial Results will be communicated to the stock exchange early in the morning of Monday, 31st October 2022.

Yours truly,

Majid Muqtadir
Company Secretary

Cnergyico Pk Limited

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