



By PUCAR & Courier

10th November 2022

Reference No.: CPL/COR/PSX/052

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Change of Chairman

Mr. Mohammad Wasi Khan has resigned as Chairman and Director of the Company with immediate effect, and Mrs. Uzma Abbassciy, a Director on the board, has been appointed as the Chairperson of the Company with effect from 10th November 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Majid Muqtadir
Company Secretary

Cnergyico Pk Limited

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