



By PUCARS & Courier

22nd March 2023

Reference No.: CPL/COR/PSX/063

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: Resignation by Director

Please note that Mr. Amir Waheed Ahmed has resigned as a director of the Company as of 22nd March 2023, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir
Company Secretary

Energyico Pk Limited

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