



By PUCARS & Courier

4th March 2024

Reference No.: CPL/COR/PSX/086

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

Dear Sir,

Re: Notice of Extraordinary General Meeting

We enclose a copy of the notice of the Extraordinary General Meeting of Cnergyico Pk Limited to be held on Tuesday, 26th March 2024, prior to its publication in the English and Urdu newspapers for circulation amongst the TRE certificate holders of the Exchange.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.