

# Cnergyico Pk Limited



By PUCARS and Courier

6<sup>th</sup> September 2024  
Reference No.: CPL/COR/PSX/103

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

Attention: The General Manager

Dear Sirs,

Re: **Annual Board Meeting and Closed Period**

The annual meeting of the Board of Directors of Cnergyico Pk Limited will be held on Monday, 16<sup>th</sup> September 2024 at 12:00 noon (PST) at the corporate office of the Company, to consider and approve, *inter alia*, the audited unconsolidated and consolidated financial statements of the Company for the financial year ended 30<sup>th</sup> June 2024.

The 'closed period' shall be from Saturday, 7<sup>th</sup> September 2024 until the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

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

Yours truly,

Majid Muqtadir  
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.