



By PUCARS & Courier

25th October 2024

Reference No.: CPL/COR/PSX/110

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Resolutions Passed at the 30th Annual General Meeting of
Cnergyico Pk Limited (the "Company")**

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose certified copy of the resolutions, approved and adopted, by the members of the Company at the 30th Annual General Meeting of the Company held on 24th October 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.



Resolutions passed by the shareholders at the 30th Annual General Meeting of the Company held on 24th October 2024

ORDINARY BUSINESS:

- 1. TO CONFIRM THE MINUTES OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH OCTOBER 2023 AND THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 26TH MARCH 2024.**

RESOLVED THAT the minutes of the 29th Annual General Meeting of the Company held on 27th October 2023 and the Extraordinary General Meeting of the Company held on 26th March 2024, be and hereby are confirmed.

- 2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2024, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.**

RESOLVED THAT the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2024, together with the directors' and auditors' reports thereon, be and hereby are approved and adopted.

RESOLVED FURTHER THAT Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

- 3. TO RE-APPOINT MESSRS YOUSUF ADIL, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING 30TH JUNE 2025.**

RESOLVED THAT Messrs Yousuf Adil, chartered accountants, who are eligible and have offered themselves for the appointment, be re-appointed auditors of the Company for the financial year 2024-25 until the conclusion of the next Annual General Meeting, and any of the Chief Executive Officer or Chief Financial Officer or the Company Secretary, be and hereby are authorized to agree the remuneration of the auditors with a 10% enhancement from previous year and to execute their letter of engagement.

RESOLVED FURTHER THAT Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

CERTIFIED TRUE COPY

The above resolutions were passed by the shareholders at the 30th Annual General Meeting of the Company held on 24th October 2024.

Majid Muqtadir
Company Secretary

**CPL Resolutions – 30th AGM of 24th October 2024
(CTC1 251024)**