



**By PUCARS and Courier**

18<sup>th</sup> February 2025

Reference No.: CPL/COR/PSX/113

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Board Meeting and Closed Period**

A meeting of the Board of Directors of Cnergyico Pk Limited will be held on Wednesday, 26<sup>th</sup> February 2025 at 2:30 pm at the corporate office of the Company to consider and approve, *inter alia*, the unaudited unconsolidated and consolidated financial statements of the Company for the half year ended 31<sup>st</sup> December 2024.

The closed period shall be from Wednesday, 19<sup>th</sup> February 2025, 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.