



By PUCARS & Courier

25th July 2025

Reference No.: CPL/COR/PSX/123

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: ***Elected Directors of Cnergyico Pk Limited (the "Company")***

I am pleased to advise you that the following seven (07) directors have been elected unopposed at the Extraordinary General Meeting of the Company held on 25th July 2025:

1. Mr. Amir Abbassciy;
2. Mrs. Uzma Abbasi;
3. Mr. Usama Qureshi;
4. Mr. Mushtaq Malik;
5. Mr. Raja Muhammad Abbas;
6. Mr. Sami ul Haq Khilji; and
7. Mr. Aumar Abbassciy.

You are requested to disseminate above information amongst your TRE certificate holders in accordance with applicable regulations.

Yours truly,

Majid Muqtadir,
Company Secretary

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