



By PUCARS & Courier

25th July 2025

Reference No.: CPL/COR/PSX/122

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

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

Pursuant to Regulation 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith a certified copy of the resolutions duly approved and adopted by the members of Cnergyico Pk Limited at the Extraordinary General Meeting held on 25th July 2025 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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 25TH JULY 2025

1. Confirmation of MINUTES OF THE 30TH ANNUAL GENERAL MEETING HELD ON 24TH OCTOBER 2024.

RESOLVED THAT the minutes of the 30th Annual General Meeting held on 24th October 2024 be and hereby are confirmed.

2. ELECTION OF 07 DIRECTORS OF THE COMPANY FOR A TERM OF THREE YEARS

RESOLVED THAT in view of the fact that the number of persons who offered themselves for election as directors is the same as the number of directors fixed by the Board of Directors and no objection has been raised or received in respect of any of them being directors of the Company, Mr. Amir Abbassciy, Mrs. Uzma Abbasi, Mr. Usama Qureshi, Mr. Mushtaq Malik, Mr. Raja Muhammad Abbas, Mr. Sami ul Haq Khilji, and Mr. Aumar Abbassciy, are elected directors of the Company for a term of three years, commencing from 25th July 2025.

FURTHER RESOLVED THAT Company Secretary be and is hereby 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 Extraordinary General Meeting of the Company held on 25th July 2025.

Majid Muqtadir
Company Secretary

**CPL Resolutions – EGM of 25th July 2025
(CTC1 250725)**