



By PUCARS and Courier

31st July 2025

Reference No.: CPL/COR/PSX/124

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, 6th August 2025 at 3:00 pm (PST) at the corporate office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Friday, 1st August 2025 to Wednesday, 6th August 2025, 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.