



**By PUCARS & Courier**

1<sup>st</sup> October 2025

Reference No.: CPL/COR/PSX/132

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: Notice of 31<sup>st</sup> Annual General Meeting**

We enclose a copy of the notice of the 31<sup>st</sup> Annual General Meeting of Cnergyico Pk Limited to be held on Thursday, 23<sup>rd</sup> October 2025 for circulation amongst the TRE certificate holders of the Exchange.

Yours truly,

Majid Muqtadir  
Company Secretary

Enclosed as above.



**Notice of 31<sup>st</sup> Annual General Meeting  
Cnergyico Pk Limited**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("**Meeting**") of Cnergyico Pk Limited (the "**Company**") will be held on Thursday, 23<sup>rd</sup> October 2025 at 10:00 am at Aquarius Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi as well as *via* video conferencing, to transact the following businesses:

**A. ORDINARY BUSINESS**

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on 25<sup>th</sup> July 2025.
2. To receive, consider and adopt the audited unconsolidated and consolidated financial statements for the financial year ended 30<sup>th</sup> June 2025, together with the Directors' and Auditors' reports thereon.
3. To re-appoint Messrs Yousuf Adil, Chartered Accountants as auditors of the Company and to fix their remuneration for the financial year ending 30<sup>th</sup> June 2026.

**B. OTHER BUSINESS**

1. To transact any other business with the permission of the Chair.

By Order of the Board

Majid Muqtadir  
Company Secretary

1<sup>st</sup> October 2025  
Karachi

*The QR code and the web link address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Companies Act, 2017 (FS) are being circulated to the members along with this notice of the Meeting. The FS shall also be circulated through email in case email address has been provided by the member to the Company. The Company shall also send the FS in hard copy to the shareholders, at their registered addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the website of the Company.*

**NOTES:**

**Closure of Share Transfer Books**

The register of members and the share transfer books of the Company will remain closed from Wednesday, 15<sup>th</sup> October 2025 until Thursday, 23<sup>rd</sup> October 2025 (*both days inclusive*). Transfers received in order by FAMCO Share Registration Services (Pvt.) Limited, 8-F Next to Hotel Faran, Nursery, Block 6,

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P.E.C.H.S., Shahrah-e-Faisal, Karachi, Tel:0092-21-34380101-5, 34384621-3 (Ext-103), the Share Registrar of the Company by the close of business on Tuesday, 14<sup>th</sup> October 2025 will be considered in time.

#### ***Restriction on Distribution of Gifts to Members***

The SECP, through Circular No. 2 of 2018 and S.R.O.452(I)/2025, has strictly prohibited companies from giving gifts, incentives, or similar benefits (e.g., tokens, coupons, food items) to members in connection with general meetings. This is in line with Section 185 of the Act. Non-compliance is a punishable offence and may lead to enforcement actions and penalties.

#### ***Eligibility to Participate***

Only members whose names appear in the Register of Members as of Tuesday, 14<sup>th</sup> October 2025, shall be entitled to attend, participate, and vote.

A member entitled to attend and vote may appoint another member as proxy. Non-members may act as proxies only for e-voting. Proxy forms must be submitted at the registered office of the Company not less than 48 hours before the Meeting.

#### ***Guidelines for Central Depository Company of Pakistan Limited ("CDC") Account Holders***

CDC account holders should comply with the following guidelines of the SECP:

##### ***For Attendance***

- a) Individuals should be account holder(s) or sub-account holder(s) and their registration details should be uploaded according to CDC regulations, and must establish their identity at the time of the Meeting by presenting their original Computerized National Identity Card ("CNIC") or passport.
- b) Unless provided earlier, corporate entities must, at the time of the Meeting produce a certified copy of a resolution of their Board of Directors or a Power of Attorney, bearing the specimen signature of the attorney.

##### ***For Appointing Proxies***

- a) Individuals should be account holder(s) or sub-account holder(s) whose registration details should be uploaded according to CDC regulations, and their proxy forms must be submitted at the registered office of the Company not less than 48 hours before the time for holding the Meeting.
- b) The proxy form must be attested by two persons whose names, addresses and CNIC numbers must be specified therein.
- c) Attested copies of the CNIC or passport of the beneficial owner and the proxy must be provided along with the form of proxy.

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- d) Proxies must at the time of the Meeting produce their original CNIC or passport.
- e) Unless provided earlier, corporate entities must at the time of the Meeting produce a certified copy of a resolution of their Board of Directors or a Power of Attorney, bearing the specimen signature of the attorney.

#### ***Participation in the Meeting via Video Link***

In line with SECP Circular No. 4 dated 15<sup>th</sup> February 2021, members may attend via video conference. To register, email the following details to [company.secretary@cenergyico.com](mailto:company.secretary@cenergyico.com) by Tuesday, 21<sup>st</sup> October 2025:

Full Name	Folio / CDC No.	CNIC Number	Registered Email Address	Cell number

Video link details will be shared with members who register by the deadline. Members may also send comments/questions regarding agenda items to the same email address or the registered office by the same date.

#### ***Dividend Bank Mandate***

Members are encouraged to authorize direct credit of future cash dividends into their bank accounts. Please fill in the following and provide the required information under signature to the Shares Registrar:

Folio Number: \_\_\_\_\_  
Name of Member: \_\_\_\_\_  
Title of the Bank Account: \_\_\_\_\_  
Bank Account Number (IBAN): \_\_\_\_\_  
Name of Bank: \_\_\_\_\_  
Name of Bank Branch and Address: \_\_\_\_\_  
Cellular Number of Member: \_\_\_\_\_  
Landline Number of Member: \_\_\_\_\_  
CNIC / NTN Number (Attach Copy): \_\_\_\_\_  
Email: \_\_\_\_\_

\_\_\_\_\_  
Signature of Member

***(Signature must match specimen signature registered with the Company)***

Members holding shares in CDC accounts should update their bank details with their respective participants.





### ***Other Important Notices***


- **Change of Address / Zakat Declarations:** Members holding shares in physical form should notify changes in address and/or submit non-deduction of Zakat declarations to the Shares Registrar, whereas, CDC account holders should notify their respective participant.
- **CNIC Submission:** Members who have not submitted CNICs are requested to do so. A list is available at [www.cnergyico.com](http://www.cnergyico.com).
- **Conversion of Physical Shares:** Under Section 72 of the Act, physical shares must be converted to book-entry form. Members should open CDC accounts to convert their holdings accordingly.
- **Requirement to Incorporate Email Address and Cell Number:**  
Members are requested to ensure that their updated email address and cell number are incorporated in their physical folio with the Company's Share Registrar. For shares held in electronic form, members should update this information with their Participant, Broker, or through CDC Investor Account Services.

### ***Video Conference Facility***

Members wishing to attend from Lahore or Islamabad may request this facility using the form available on the Company's website [www.cnergyico.com](http://www.cnergyico.com). Submit the completed form to the registered office at least 10 days before the Meeting.

If valid requests are received from members representing 10% or more of the shareholding in a city, arrangements will be made and notified at least 5 days prior to the Meeting.

The notice of the Meeting along with the FS of the Company have also been placed on the website of the Company i.e., [www.cnergyico.com](http://www.cnergyico.com).

QR Code	Web Link
	<a href="https://www.cnergyico.com/reports/Annual Reports/fy2425/">https://www.cnergyico.com/reports/Annual Reports/fy2425/</a>

