



**By PUCARS & Courier**

23<sup>rd</sup> October 2025

Reference No.: CPL/COR/PSX/135

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Resolutions Passed at the 31<sup>st</sup> Annual General Meeting of  
Cnergyico Pk Limited (the "Company")**

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose certified copy of the resolutions, approved and adopted, by the members of the Company at the 31<sup>st</sup> Annual General Meeting of the Company held on 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.



**Resolutions passed by the shareholders at the 31<sup>st</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> October 2025**

**ORDINARY BUSINESS:**

- 1. TO CONFIRM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 25<sup>TH</sup> JULY 2025.**

**RESOLVED THAT** the minutes of the Extraordinary General Meeting of the Company held on 25<sup>th</sup> July 2025, be and hereby are confirmed.

- 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.**

**RESOLVED THAT** 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, be and hereby are approved and adopted.

**RESOLVED FURTHER THAT** Company Secretary be and hereby is authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions as may be required.

- 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.**

**RESOLVED THAT**, pursuant to the recommendation of the Board of Directors, Messrs. Yousuf Adil, Chartered Accountants, being eligible and having offered themselves for re-appointment, be and hereby are re-appointed as auditors of the Company for the financial year 2025–26, to hold office until the conclusion of the next Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** any one of the Chief Executive Officer, Chief Financial Officer, or the Company Secretary of the Company be and hereby is authorized to agree the remuneration of the auditors and to execute and issue the letter of engagement on behalf of the Company.

**RESOLVED FURTHER THAT** Company Secretary be and hereby is 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 31<sup>st</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> October 2025.

Majid Muqtadir  
Company Secretary

**CPL Resolutions – 31<sup>st</sup> Annual General Meeting  
(CTC1 231025)**