



By PUCARS and Courier

16<sup>th</sup> February 2026  
Reference No.: CPL/COR/PSX/138

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 Tuesday, 24<sup>th</sup> February 2026 at 12:00 noon at the corporate office of the Company to consider and approve, *inter alia*, the unaudited unconsolidated and consolidated financial statements of the Company for the half year ended 31<sup>st</sup> December 2025.

The closed period shall be from Tuesday, 17<sup>th</sup> February 2026, until the announcement of the financial results, 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.