



By PUCARS and Courier

20th April 2026

Reference No.: CPL/COR/PSX/141

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: Board Meeting and Closed Period

It is hereby informed that a meeting of the Board of Directors of Cnergyico Pk Limited will be held on Tuesday, 28th April 2026 at 2:00 pm (PST) 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 third quarter ended 31st March 2026.

The closed period shall commence from Tuesday, 21st April 2026 and shall remain in force up to Tuesday, 28th April 2026; provided that if the financial results are not announced or made public by such date, the closed period shall continue until the announcement of the financial results through PSX. During this period, directors, the Chief Executive Officer, and other executives shall not, directly or indirectly, deal in any manner in the shares of the Company.

You are requested to 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.