Cnergyico Pk Limited

By PUCARS & Courier

24th September 2026
Reference No.: CPL/COR/PSX/146

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

Dear Sir,

Re: **DISCLOSURE OF MATERIAL INFORMATION**

In compliance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Listing Regulations, we are pleased to inform you that Cnergyico Pk Limited (the "**Company**") has today, i.e., 24th September 2026, signed the Upgradation Agreement with the Government of Pakistan through its state-owned enterprise, Inter State Gas Systems (Private) Limited ("**ISGS**"), pursuant to the approval of the Economic Coordination Committee (**ECC**) of the Cabinet under the Pakistan Oil Refining Policy for Upgradation of Existing/Brownfield Refineries, 2023, as amended in August 2026 (the "**Policy**").

Pursuant to the Policy, ISGS has been nominated as the implementation entity on behalf of the Petroleum Division for execution of the Upgradation Agreement, which provides for the upgradation of the Company's existing refinery, including implementation of the approved refinery upgradation project, in accordance with the terms and conditions stipulated under the Policy.

The Company remains committed to upgrading and modernizing its refinery in line with the objectives of the Policy and expresses its appreciation to the Government of Pakistan for its support and initiatives towards facilitating the modernization and upgradation of the country's refining sector.

The signing ceremony was held in Islamabad and was attended by representatives of the Government of Pakistan and the participating refineries.

This disclosure is being made in compliance with the applicable provisions of the Pakistan Stock Exchange Limited Rule Book.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Majid Muqtadir
Company Secretary

Copy to: Executive Director / HOD, Offsite-II Department – SECP

Cnergyico Pk Limited

ANNEXURE A

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 OF THE SECURITIES ACT, 2015

Name of Company:	**Cnergyico Pk Limited** The Harbour Front, 9th Floor Dolmen City, HC-3, Block 4 Marine Drive, Clifton, Karachi
Date of Report:	24th September 2026
Contact Information:	Mr. Majid Muqtadir Company Secretary The Harbour Front, 10th Floor, Dolmen City, HC-3, Block 4 Marine Drive, Clifton, Karachi Telephone Number: +92 21 111 222 081 Fax Number: +92 21 111 888 081 Email Address: majid.muqtadir@cnergyico.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

[√] **Disclosure of Price Sensitive / Inside Information by Listed Company**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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The Company, on its behalf, has duly authorized the undersigned to sign this disclosure form / statement.

Majid Muqtadir
Company Secretary

Thursday, 24th September 2026
Karachi