



By PUCARS & Courier

28th October 2026

Reference No.: CPL/COR/PSX/152

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Resolutions Passed at the 32nd 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 32nd Annual General Meeting of the Company held on 28th October 2026 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 32nd Annual General Meeting of the Company held on 28th October 2026

ORDINARY BUSINESS:

- 1. TO CONFIRM THE MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD OCTOBER 2025.**

RESOLVED THAT the minutes of the 31st Annual General Meeting of the Company held on 23rd October 2025, be and hereby are confirmed.

- 2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2026, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.**

RESOLVED THAT the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2026, 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 30TH JUNE 2027.**

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 2026–27, 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 32nd Annual General Meeting of the Company held on 28th October 2026.

Majid Muqtadir
Company Secretary

**CPL Resolutions – 32nd Annual General Meeting
(CTC1 281026)**