



By PUCARS and Courier

23rd October 2023

Reference No.: CPL/COR/PSX/078

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 Monday, 30th October 2023 at 12:00 noon (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 first quarter ended 30th September 2023.

The closed period shall be from Tuesday, 24th October 2023 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.