

Cnergyico Pk Limited



By PUCARS & Courier

27th October 2023

Reference No.: CPL/COR/PSX/079

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Resolutions Passed at the 29th 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 29th Annual General Meeting of the Company held on 27th October 2023 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 29th Annual General Meeting of the Company held on 27th October 2023

ORDINARY BUSINESS:

- 1. TO CONFIRM THE MINUTES OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 19TH OCTOBER 2022.**

RESOLVED THAT the minutes of the 28th Annual General Meeting held on 19th October 2022 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 2023, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.**

RESOLVED THAT the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2023, 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 2024.**

RESOLVED THAT Messrs Yousuf Adil, chartered accountants, who are eligible and have offered themselves for the appointment, be re-appointed auditors of the Company for the financial year 2023-24 until the conclusion of the next Annual General Meeting, and the Chief Executive Officer or Chief Financial Officer or the Company Secretary be and hereby are authorized to agree the remuneration of the auditors and to execute their letter of engagement.

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.

SPECIAL BUSINESS:

- 1. TO CONSIDER AND, IF DEEMED FIT, PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING SPECIAL RESOLUTION:**

RESOLVED THAT the dispatch of notice of the annual general meeting, as per the requirements of the Companies Act, 2017 (the "Act"), to members of the Company at their registered address containing QR code and web link to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act, as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated 21st March 2023, be and hereby is approved.

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(CTC1 271023)**

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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.

2. **TO CONSIDER AND, IF DEEMED FIT, PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING SPECIAL RESOLUTION TO MAKE SUITABLE ALTERATION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO ALIGN THE SAME AS PER THE COMPANIES ACT, 2017:**

RESOLVED THAT pursuant to the provisions of Sections 32 and 38 of the Companies Act, 2017, existing Memorandum and Articles of Association of the Company be and are hereby substituted by the new set of updated Memorandum and Articles of Association in order to align the same as per the new Companies Act, 2017.

RESOLVED FURTHER THAT Mr. Amir Abbassciy, the Chief Executive Officer, Mr. Usama Qureshi, the Vice Chairman and Mr. Majid Muqtadir, Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the spirit and intent of the foregoing resolution.

FURTHER RESOLVED 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 29th Annual General Meeting of the Company held on 27th October 2023.

Majid Muqtadir
Company Secretary