

CNERGYICO PK LIMITED (FORMERLY: BYCO PETROLEUM PAKISTAN)

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Post-ID: 179426

December 30, 2021, 15:14:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results

Dear Sir,

With regard to the above subject, please note that the meeting has been concluded, and there is no material information to disseminate.

Yours Sincerely,