



CNERGYICO PK LIMITED

The Harbour Front, 9th Floor Dolmen City HC-3, Block 4, Marine Drive, Clifton Karachi

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Post-ID: 184878

April 12, 2022, 12:15:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** an Alternate Director

Dear Sir,

We have to inform you that Mr. Aumar Abbassciy has/been appointed as an Alternate Director with effect from 2022-03-08 in place of Mrs. Uzma Abbasi.

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

Yours Sincerely,