



CNERGYICO PK LIMITED

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Post-ID: 201667

February 9, 2023, 09:53:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mrs. Samia Roomi has/been appointed as Director with effect from 2023-02-08 in place of Mr. Mohammad Wasi Khan.

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

Yours Sincerely,