



CNERGYICO PK LIMITED

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Email:company.secretary@cnergyico.com Website:www.cnergyico.com

Post-ID: 211127

June 23, 2023, 12:07:15

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-26 at 11:30, at Karachi to consider the agenda other than the financial results.

The Company has declared the "Closed Period" from 2023-06-24 to 2023-06-26 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,