



CNERGYICO PK LIMITED

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

Tel:021-111 222 081, Fax:021-111 888 081

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

Post-ID: 212476

July 26, 2023, 14:54:12

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,