



# CNERGYICO PK LIMITED

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Post-ID: 212704

August 1, 2023, 13:59:38

**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,