



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: 222676

December 18, 2023, 15:17:24

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 2023-12-21 at 13:00, at Karachi to consider the agenda other than the financial results.

The Company has declared the "Closed Period" from 2023-12-19 to 2023-12-21 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,