



CNERGYICO PK LIMITED

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Post-ID: 229290

April 18, 2024, 14:55:16

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,