



# CNERGYICO PK LIMITED

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June 18, 2025, 15:28:17

## **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 today's board meeting has been concluded, and there is no material information to disseminate.

Yours Sincerely,