



CENERGYICO PK LIMITED

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

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PostID: 255320

June 19, 2025, 12:41:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject:PRESENTATION OF TRADES IN THE BOARD OF DIRECTORS MEETING EXECUTED BY THE RELEVANT PERSONS HOLDING COMPANY'S SHARES

Dear Sir,

This is to inform that the following trade(s) in the shares of the Company were executed by the Director(s)/ CEO/ Executives/ Substantial Shareholder(s), their Spouse and Minor during the period from 2025-04-30 to 2025-06-18 have been presented by the Company Secretary in the Board of Directors Meeting held on 2025-06-18 as required under PSX Regulations 5.6.4.

Sr.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	253996	May 16, 2025

Yours Sincerely,

Notes:

1. The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of PSX Regulation 5.6.4 while disclosing the transaction(s).
2. The Company Secretary shall present the transactions executed by the relevant person(s) from the last Board Meeting to the subsequent Board Meeting before the Board of Directors for their consideration.

Yours Sincerely,