



By PUCARS and Courier

21st October 2022

Reference No.: CPL/COR/PSX/048

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Attention: The General Manager

Dear Sirs,

Re: Board Meeting and Closed Period

A meeting of the Board of Directors of Energyco Pk Limited will be held on Friday, 28th October 2022 at 10:30 am (PST) at the corporate office of the Company, to consider and approve, *inter alia*, the unaudited unconsolidated and consolidated financial statements of the Company for the first quarter ended 30th September 2022.

The closed period shall be from Saturday, 22nd October 2022 until the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Majid Muqtadir
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Energyco Pk Limited

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