Cnergyico Pk Limited

By PUCARS and Courier

16th September 2025
Reference No.: CPL/COR/PSX/129

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

Attention: The General Manager

Dear Sirs,

Re: **Annual Board Meeting and Closed Period**

The annual meeting of the Board of Directors of Cnergyico Pk Limited will be held on Wednesday, 24th September 2025 at 2:00 pm (PST) at the corporate office of the Company, to consider and approve, *inter alia*, the audited annual accounts of the Company for the financial year ended 30th June 2025.

The closed period shall be from Wednesday, 17th September 2025 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.