



Notice of 28th Annual General Meeting Cnergyico Pk Limited



Notice is hereby given that the 28th Annual General Meeting (“Meeting”) of Cnergyico Pk Limited will be held on Wednesday, 19th October 2022 at 10:00 am at the Moosa D. Desai Auditorium of The Institute of Chartered Accountants of Pakistan (ICAP), Clifton, Karachi, to transact the following businesses:

A. ORDINARY BUSINESS

- To confirm the minutes of the Extraordinary General Meeting of the Company held on 25th July 2022.
- To receive, consider and adopt the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2022, together with the Directors’ and Auditors’ reports thereon.
- To appoint Messrs Yousuf Adil, Chartered Accountants as auditors of the Company and to fix their remuneration for the financial year ending 30th June 2023.

B. SPECIAL BUSINESS

- To consider and, if deemed fit, pass with or without modification, the following special resolution:
RESOLVED THAT the valuation report dated 20th September 2022, in pursuance of the scheme of arrangement dated 23rd June 2016 for approving the issue of 163,562,865 ordinary shares of the Company having face value of Rs. 10/- each to Cnergyico Mu Incorporated being the parent company / majority shareholder of the Company, other than by way of right offer, and for consideration other than cash, be and is hereby approved and adopted.

C. OTHER BUSINESS

- To transact any other business with the permission of the Chair.

By Order of the Board

Majid Muqtadir
Company Secretary

28th September 2022
Karachi

NOTES:

Closure of Share Transfer Books

The register of members and the share transfer books of the Company will remain closed from Wednesday, 12th October 2022 until Wednesday, 19th October 2022 (both days inclusive).

Participation in the Meeting

Only persons whose names appear in the register of members of the Company as on Tuesday, 11th October 2022, are entitled to attend, participate in, and vote at the Meeting.

A member entitled to attend and vote may appoint another member as proxy to attend and vote on his / her behalf, however, for the purpose of E-Voting a non-member may also be appointed and act as proxy. Proxies must be received at the registered office of the Company not less than 48 hours before the time for holding the Meeting.

Participation in the Meeting via Video Conference Facility

Securities & Exchange Commission of Pakistan through its Circular No. 4 dated February 15th, 2021 has directed the listed companies to ensure the participation of members in General Meeting through electronic means as a regular feature in addition to holding physical meetings. Accordingly, members interested in participating in the meeting are requested to share below information at company.secretary@cnergyico.com for their appointment and proxy’s verification by or before Monday, 17th October 2022. In order to attend the Meeting through video conference facility, the members are requested to get themselves registered as per the below format:

Full Name	Folio / CDC No.	CNIC Number	Registered Email Address	Cell Number

Video conference link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on or before Monday, 17th October 2022. Members can also provide their comments and questions for the agenda items of the Meeting at company.secretary@cnergyico.com or at the registered address of the Company on or before Monday, 17th October 2022.

The Notice of Meeting has been placed on the Company’s website www.cnergyico.com in addition to its dispatch to the shareholders.