



**By PUCARS & Courier**

25<sup>th</sup> July 2022

Reference No.: CPL/COR/PSX/032

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: The General Manager

Dear Sirs,

**Re: *Elected Directors of Cnergyico Pk Limited (the "Company")***

I am pleased to advise you that the following seven (07) directors have been elected unopposed at the Extraordinary General Meeting of the Company held on 25<sup>th</sup> July 2022:

1. Mr. Amir Abbasciy;
2. Mr. Mohammad Wasi Khan;
3. Mr. Mohammad Aliuddin Ansari;
4. Mr. Muhammad Usama Qureshi;
5. Mr. Amir Waheed Ahmed;
6. Mrs. Uzma Abbasi; and
7. Syed Hasan Zaidi.

You are requested to disseminate above information amongst your TRE certificate holders.

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.

**Cnergyico Pk Limited**

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