By PUCARS & Courier

25th July 2022
Reference No.: CPL/COR/PSX/033

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: ***Resolutions Passed at the Extraordinary General Meeting of Cnergyico Pk Limited (the "Company")***

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose certified copy of the resolutions, approved and adopted, by the members of the Company at the Extraordinary General Meeting of the Company held on 25th July 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.

Cnergyico Pk Limited
The Harbour Front, 9th Floor, Dolmen City, HC-3, Block 4,
Marine Drive, Clifton, Karachi - 75600, Pakistan
UAN: (92 21) 111 222 081 Fax: (92 21) 111 888 081

www.cnergyico.com

Resolutions passed by the shareholders at the Extraordinary General Meeting of the Company held on 25th July 2022

1. Confirmation of MINUTES OF THE 27TH ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER 2021.

RESOLVED THAT the minutes of the 27th Annual General Meeting held on 27th October 2021 be and hereby are confirmed.

2. ELECTION OF 07 DIRECTORS OF THE COMPANY FOR A TERM OF THREE YEARS

RESOLVED THAT as the number of persons who offered themselves for election as directors is the same as the number of directors fixed by the Board of Directors and no objection has been raised or received in respect of any of them being directors of the Company, Mr. Amir Abbassciy, Mr. Mohammad Wasi Khan, Mr. Mohammad Aliuddin Ansari, Mr. Muhammad Usama Qureshi, Mr. Amir Waheed Ahmed, Mrs. Uzma Abbasi and Syed Hasan Zaidi, are elected directors of the Company for a term of three years effective from 25th July 2022.

FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to complete regulatory and secretarial formalities and to provide copies of the foregoing resolutions, as may be required.

CERTIFIED TRUE COPY

The above resolutions were passed by the shareholders at the Extraordinary General Meeting of the Company held on 25th July 2022.

Majid Muqtadir
Company Secretary

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