



By PUCARS and Courier

16<sup>th</sup> December 2021  
Reference No.: CPL/COR/PSX/002

**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: The General Manager

Dear Sirs,

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

An emergent meeting of the Board of Directors of Cnergyico Pk Limited (*Formerly Byco Petroleum Pakistan Limited*) will be held on Tuesday, 21<sup>st</sup> December 2021 at 3:00 pm (PST) at the corporate office of the Company, to consider the agenda other than Financial Results.

The closed period shall be from Friday, 17<sup>th</sup> December 2021 to Tuesday, 21<sup>st</sup> December 2021, 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: The Director / HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

**Cnergyico Pk Limited**

(Formerly Byco Petroleum Pakistan Limited)

The Harbour Front, 9<sup>th</sup> Floor, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi - 75600, Pakistan

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