

Notice of 29th Annual General Meeting Cnergyico Pk Limited



Notice is hereby given that the 29th Annual General Meeting (“**Meeting**”) of Cnergyico Pk Limited will be held on Friday, 27th October 2023 at 10:00 am at Jasmine Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi as well as through video-link facility, to transact the following businesses:

A. ORDINARY BUSINESS

- To confirm the minutes of the 28th Annual General Meeting of the Company held on 19th October 2022.
- To receive, consider and adopt the audited unconsolidated and consolidated financial statements for the financial year ended 30th June 2023, together with the Directors’ and Auditors’ reports thereon.
- To re-appoint Messrs Yousuf Adil, Chartered Accountants as auditors of the Company and to fix their remuneration for the financial year ending 30th June 2024.

B. SPECIAL BUSINESS

- To consider and, if deemed fit, pass with or without modification, the following special resolution:

RESOLVED THAT the dispatch of notice of the annual general meeting, as per the requirements of the Companies Act, 2017 (the “**Act**”), to members of the Company at their registered address containing QR code and web link to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act, as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated 21st March 2023, be and hereby is approved.

- To consider and, if deemed fit, pass with or without modification, the following special resolution to make suitable alteration in the Memorandum and Articles of Association of the Company in order to align the same as per the Companies Act, 2017.

RESOLVED THAT pursuant to the provisions of Sections 32 and 38 of the Companies Act, 2017, existing Memorandum and Articles of Association of the Company be and are hereby substituted by the new set of updated Memorandum and Articles of Association in order to align the same as per the new Companies Act, 2017.

FURTHER RESOLVED THAT Mr. Amir Abbasciy, the Chief Executive Officer, Mr. Usama Qureshi, the Vice Chairman and Mr. Majid Muqtadir, Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the spirit and intent of the foregoing resolution.

C. OTHER BUSINESS

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

By Order of the Board

Majid Muqtadir
Company Secretary

2nd October 2023
Karachi

NOTES:

Closure of Share Transfer Books

The register of members and the share transfer books of the Company will remain closed from Friday, 20th October 2023 until Friday, 27th October 2023 (both days inclusive).

Participation in the Meeting

Only persons whose names appear in the register of members of the Company as on Thursday, 19th October 2023, 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 15th February 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 Wednesday, 25th October 2023. 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 Wednesday, 25th October 2023. 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 Wednesday, 25th October 2023.

Complete Notice of the Meeting, together with the Statements under Section 134(3) of the Companies Act, 2017, has been placed on the Company’s website www.cnergyico.com in addition to its dispatch to the shareholders.

