

BURJ CLEAN ENERGY MODARABA - GEM

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August 18, 2025, 09:20:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We wish to inform you that the Board of Directors, in its meeting held on Saturday, August 16, 2025, at 12.30 PM has reviewed and approved the budgets and regulatory resolutions. Furthermore, no material information is required to be notified to PSX. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,