

# **BURJ CLEAN ENERGY MODARABA - GEM**

Office # 203, 1st Floor, 11-C, Al-Murtaza Commercial Lane 2, Phase VIII, DHA, Karachi

Tel:021-35246400, Fax:

Email:enquiry@burjmodaraba.com Website:www.burjmodaraba.com

---

PostID: 260036

September 25, 2025, 12:50:17

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-09-25 at 16:00, at Karachi to consider the approval of Annual Financial Results for the period ended June 30, 2025, and for declaration of any entitlement, if any is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,