

BURJ CLEAN ENERGY MODARABA - GEM

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PostID: 263099

October 23, 2025, 11:48:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-10-24 at 11:30 , at Karachi to consider the Quarterly Accounts for the period ended September 30, 2025. for declaration of any entitlement has been rescheduled on 2025-10-24 at 15:00.

The Company has declared the "Closed Period" from 2025-10-17 to 2025-10-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,