

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: 270521

February 19, 2026, 08:10:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-26 at 15:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,