

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: 272060

March 5, 2026, 10:57:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Mr. Nabeel Anjum Malik has tendered his resignation from the position of Director/Chief Executive. we wish to inform you that the Board of Directors has proposed the appointment of Mr. Nadeem Lodhi as Director & Chief Executive of Burj Investment Management Limited in place of Mr. Nabeel Anjum Malik in their meeting held on February 26, 2026 subject to approval of Registrars Modaraba, Securities & Exchange Commission of Pakistan as required under the Modaraba Regulations, 2021 until then Mr. Nabeel will continue to fulfill his responsibilities diligently to ensure a smooth transition. You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,