

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: 272109

March 5, 2026, 13:02:34

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:

We wish to inform you that Ali Akbar Abdullah, Company Secretary of Burj Investment Management Limited, has tendered his resignation from the position of Company Secretary effective from 26 Feb 2026, which has been accepted by the Board of Directors. Consequently, Humaira Naz has been assigned the responsibilities of Acting Company Secretary until the appointment of a permanent Company Secretary. Thanking you.

Yours Sincerely,