

BURJ CLEAN ENERGY MODARABA - GEM

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PostID: 276914

May 8, 2026, 15:04:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-05-16 at 11:00, at Karachi to consider the matters other than financial results..

The Company has declared the "Closed Period" from 2026-05-09 to 2026-05-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,