

BURJ CLEAN ENERGY MODARABA - GEM

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May 18, 2026, 08:12:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results

Dear Sir,

We wish to inform you that the Board of Directors, in its meeting held on Saturday, May16, 2026, at 11.00 AM has reviewed and approved the budgets. Furthermore, no material information is required to be notified to PSX. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,