

BURJ CLEAN ENERGY MODARABA - GEM

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PostID: 278353
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2026-02-26.

Name	Designation
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1 Mr. Nabeel Anjum Malik	Executive Director
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In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2026-02-26.

Name	Designation
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1 Nadeem Lodhi	Executive Director
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The New Board of the company now consists of the following:

Name	Designation
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1 Muneer Kamal	Independent Director / Chairman
2 Razi-Ur-Rehman Khan	Independent Director
3 Hasan Reza Ur Rahim	Independent Director
4 Rabiya Javeri Agha	Independent Director
5 Farrukh Zaman	Non-Executive Director
6 Saad Uz Zaman	Executive Director
7 Saleem Uz Zaman	Non-Executive Director
8 Nadeem Lodhi	Executive Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,