

# **BURJ CLEAN ENERGY MODARABA - GEM**

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PostID: 278668

June 16, 2026, 13:12:09

## **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 2026-06-23 at 15:00, at Karachi to consider the Annual Budget for FY 2026-27.

The Company has declared the "Closed Period" from 2026-06-16 to 2026-06-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,