

# **BURJ CLEAN ENERGY MODARABA - GEM**

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PostID: 279026

June 24, 2026, 08:01:52

## **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 Tuesday, June 23, 2026, at 03.00 PM has further 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,