

## FORM I

February 19, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Burj Clean Energy Modaraba will be held on Wednesday, February 26, 2025, at 4 pm, at the Office 202, 11 C, Al Murtaza Street, DHA, Phase VIII, Karachi to consider the Half Yearly Unconsolidated & Consolidated Financial Statement for the period ended December 31, 2024.

The Modaraba has declared the "Closed Period" from February 19, 2025, to February 26, 2025, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Your sincerely,



**Ali Akbar Abdullah**  
Company Secretary