

FORM I(c)

February 26, 2025

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

Subject: Board Meeting In Progress

This is to inform you that a meeting of the Board of Directors of the Burj Clean Energy Modaraba is Scheduled to be held on Wednesday, February 26, 2025, at 16:00, at Karachi to consider the Quarterly Accounts for the period ended December 31, 2024, is in progress.

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

Thanking you,

Your sincerely,



Ali Akbar Abdullah
Company Secretary