

FORM I

April 22, 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 Tuesday, April 29, 2025, at 10:00, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2025.

The Modaraba has declared the "Closed Period" from April 22, 2025, to April 29, 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