August 19, 2026

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

Subject: **Material Information – Execution of Build, Own, Operate, and Transfer Agreement for 7.5 MW Wind Power Project**

Dear Sir,

Pursuant to Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange and Section 96 of the Securities Act, 2015, we are pleased to announce that Burj Clean Energy Modaraba (the "**Modaraba**") has entered into a Lease (Ijarah) Agreement with Pakistan Cables Limited (the "**Company**"), structured on a **Build, Own, Operate, and Transfer (BOOT) model**, for the development, installation, ownership and operation of a 7.5 MW Wind Power Project at the Company's manufacturing facility in Nooriabad, Sindh. In connection with the project, **Habib Bank Limited (HBL)** has extended a project financing facility to the Modaraba.

The project represents an important step towards the Modaraba's commitment to promoting clean and renewable energy solutions and supporting the transition towards sustainable power generation in Pakistan. Under the BOOT arrangement, the Modaraba will develop, own and operate the wind power project, providing renewable energy to Pakistan Cables Limited.

The project is expected to contribute towards reducing reliance on fossil fuel-based energy, improving energy efficiency and supporting the long-term sustainability objectives of the participating parties.

The Modaraba remains committed to investing in and facilitating renewable energy projects that contribute to Pakistan's clean energy transition while delivering sustainable value to its certificate holders and stakeholders.

You may please inform the TRE Certificate Holders accordingly.

Yours sincerely,

Humaira Naz

Humaira Naz
Company Secretary – Acting