

BURJ CLEAN ENERGY MODARABA

EXTRACTS OF RESOLUTIONS PASSED BY THE CERTIFICATE HOLDERS AT THE 2ND ANNUAL REVIEW MEETING OF BURJ CLEAN ENERGY MODARABA HELD ON OCTOBER 26, 2026

Dear Sirs,

We wish to inform you that the following resolutions were passed at the **2nd Annual Review Meeting (ARM)** of **Burj Clean Energy Modaraba** (the “Modaraba”) held on **October 26, 2026** at **11:00AM** at **Karachi**.

AGENDA ITEM NO. 1

“**RESOLVED THAT** the minutes of the 1st Annual Review Meeting (ARM) of Burj Clean Energy Modaraba held on October 28, 2025, be and are hereby confirmed and approved.”

AGENDA ITEM NO. 2

“**RESOLVED THAT** the annual audited financial statements of the Modaraba for the year ended June 30, 2026 together with the Chairman’s Review Report, Director’s Report, and the Auditor’s Report thereon and notes annexed thereto (‘Annual Report 2026’) be and are hereby approved and adopted.”

AGENDA ITEM NO. 3

“**RSOLVED THAT** the final cash dividend @ 6% i.e., Rs 0.60/- per certificate as recommended by the Directors for the year ended June 30, 2026 and payable to the Certificate Holders whose names appear in the Register of Certificate Holders as on October 19, 2026, be and is hereby approved.”

AGENDA ITEM NO. 4

“**RESOLVED THAT**, subject to the approval of the Registrar Modaraba, M/s. BDO Ebrahim & Co., Chartered Accountants, Karachi, be and are hereby re-appointed as Auditors of the Modaraba for the financial year ending June 30, 2027, to hold office until the conclusion of the next Annual Review Meeting, at such remuneration as may be mutually agreed upon.”



Humaira Naz
Company Secretary - Acting