*November 20, 2026*

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

**Subject:** **Notice of Corporate Briefing Session – 2026**

**Dear Sir,**

This is to inform that the Corporate Briefing Session ("**CBS**") of Burj Clean Energy Modaraba (the "**Modaraba**") for the year ended June 30, 2026, has been scheduled to brief certificate holders, investors and analysts on **the Modaraba's financial and operational performance and future outlook, based on its Annual Audited Financial Statements for the year ended June 30, 2026**.

The details of the session are as follows:

| | |
|---|---|
| **Date** | **November 23, 2026 (Monday)** |
| **Time** | 03:00 PM (PST) |
| **Mode / venue / place** | Virtually through video link |
| **Online connectivity link for participation through electronic means** | **Microsoft Teams meeting**<br>https://teams.microsoft.com/meet/2978763845295769?p=DMeqHX921wm2SXVDnA<br>**Meeting ID:** 297 876 384 529 576 9<br>**Passcode:** hD9wd68H |
| **Email for sending questions in advance** | investor.relations@burjcap.com |
| **Email for feedback** | investor.relations@burjcap.com |
| **Contact details of relevant personnel for any queries** | 1. **Mr. Muhammad Azam Farooq**<br>azam.farooq@burjcap.com<br>2. **Mr. Razaim Hassan**<br>razaim.hassan@burjcap.com |
| **Website Link for CBS notice** | https://www.burjmodaraba.com/investor-relations/#notices-and-announcements |

For identification, participants are requested to use the format "**Full Name and Institution**". During the presentation, online participants are requested to remain on mute to avoid interruptions. A '**Q&A**' Session will take place at the end. The presentation of CBS will be published via PUCARS as per the guidance stipulated in PSX Notice No. PSX/N-1308 dated October 23, 2026.

A video recording of the CBS will be disseminated following the session in accordance with PSX requirements. Participants are encouraged to provide feedback by posting comments, likes or dislikes on the recording of the session or through the email mentioned above.

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

Yours sincerely,

**Humaira Naz**
**Company Secretary – Acting**
**Burj Clean Energy Modaraba**