

MEL/PSX/FR-FY/2024

August 30, 2024

The General Manager

Pakistan Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

By PUCAR & Courier

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We are pleased to inform you that the Board of Directors of Mughal Energy Limited in their meeting held on August 30, 2024 at 11:30 a.m. at 31-A Shadman 1, Lahore, have considered and approved the audited financial statements of the Company for the year ended June 30, 2024 and recommended the following:

- | | |
|---|------------|
| (i) Cash Dividend | NIL |
| (ii) Bonus Shares | NIL |
| (iii) Right Shares | NIL |
| (iv) Any other entitlement/corporate action / any other price-sensitive information: | |

- a) The Financial Results of the Company for the year ended June 30, 2024 are attached herewith as **ANNEXURE-A**".
- b) The Annual General Meeting of the Company will be held on Saturday, October 12, 2024 at 11:45 a.m., at Auditorium of LSE Capital Limited, Basement No. 2, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.
- c) The share transfer books of the Company will remain closed from October 03, 2024 to October 12, 2024 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's Share Registrar, M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, up to the close of business on October 02, 2024, will be considered in time for the entitlement of the members to attend and vote at the Annual General Meeting.
- d) The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as "**ANNEXURE-B**".

Yours Sincerely
for **MUGHAL ENERGY LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

CC: Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan, Islamabad

The Director / HOD
Corporate Supervision Department
Securities & Exchange Commission of Pakistan, Islamabad

MUGHAL ENERGY LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2024

	2024	2023
	-----Rupees-----	
Revenue	-	-
Cost of revenue	-	-
Gross profit / (loss)	-	-
Administrative expenses	(21,607,807)	(33,077,305)
Other charges	(1,071,460)	(105,000)
Other income	3,515,373	5,623,232
Finance cost	(6,387)	(6,045)
Loss before taxation	(19,170,281)	(27,565,118)
Taxation	-	-
Loss for the year	(19,170,281)	(27,565,118)
Loss per share - basic & diluted	(0.11)	(0.57)



KHURRAM JAVAID
CHIEF EXECUTIVE OFFICER / DIRECTOR



MUHAMMAD ZAFAR IQBAL
CHIEF FINANCIAL OFFICER



FAHAD JAVAID
DIRECTOR

“ANNEXURE – B”

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Mughal Energy Limited
Date of Report:	August 30, 2024
Contact information:	Muhammad Fahad Hafeez Company Secretary 31-A Shadman I, Lahore Contact No: 042-35960841 (155) Fax No: 042-35960846 Email: fahadhafeez@mughalsteel.com

Please mark the appropriate box below:

Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities:

- a) The Financial Results of the Company for the year ended June 30, 2024 are attached herewith as **ANNEXURE-A**”.

SIGNATURES

In case of company pursuant to the requirements of the securities Exchange Ordinance 1969 (XVII), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Yours Sincerely,
For **MUGHAL ENERGY LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

