

Ref: MEL/NOTICE-AGM/2024

Dated: September 19, 2024

The General Manager

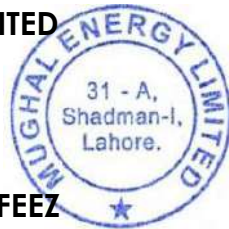
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
By PUCARS & Courier

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find attached copy of the **Notice of the Annual General Meeting** (the Notice) of **Mughal Energy Limited** ("Company") to be held on Saturday October 12, 2024 at 11:45 am at Auditorium of LSE Capital Limited, Basement No. 2, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore, prior to its dispatch to the shareholders, for circulation amongst the TRE Certificate Holders of the Exchange, along with copy of the Notice to be published in Business Recorder (English) and Nawa-i-Waqt (Urdu) on Friday, September 20, 2024.

Yours Sincerely,

For **MUGHAL ENERGY LIMITED**

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

CC: The Director / HOD

(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad.

NOTICE OF
ANNUAL GENERAL MEETING
OCTOBER 12, 2024

A large, vibrant graphic of a starburst or explosion of orange and yellow light rays radiating from a central bright point, set against a dark background with scattered glowing particles.

Eco Friendly
ENERGY

MUGHAL ENERGY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (the Meeting) of the members of **MUGHAL ENERGY LIMITED** (the Company) will be held on October 12, 2024 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditor's Reports thereon for the year ended June 30, 2024.
2. To appoint auditors and fix their remuneration for the year ending June 30, 2025.

A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s. Muniff Ziauddin & Co., Chartered Accountants the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

Special Business

3. To consider and, if deemed fit, approve and ratify the transactions already executed and to be executed with related parties, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting.

Statement of material facts as required under section 134(3) of the Companies Act, 2017 is annexed.

By Order of the Board
-sd-

Muhammad Fahad Hafeez
Company Secretary

Lahore: September 19, 2024

NOTES:

1. **Closure of share transfer books:**

The share transfer books of the Company will remain closed from October 03, 2024 to October 12, 2024 (both days inclusive). 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 participate and vote at the Meeting.

2. **Participation / proxies:**

A member of the Company entitled to participate and vote at this Meeting may

appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument.

An instrument of proxy applicable for the Meeting is being provided with the notice

being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalenergy.com.pk A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request a video conferencing facility for the purposes of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

Members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address fahadhafeez@mughalsteel.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on October 09, 2024.

Name of Member	CNIC No./ NTN No.	CDC Participant ID/Folio No.	Cell No	Registered email address

Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45AM till the end of the Meeting. Only those members whose names appear in the register

of members as of October 02, 2024 will be entitled to participate and vote at the Meeting via Zoom-video link.

3. Postal ballot facility:

In accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility and voting by post shall be provided to members of the Company for all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.

4. General:

Members should have their address / email addresses updated with their relevant Participant/CDC account services.

The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2024 along with the Reports thereon on its website: www.mughalenergy.com.pk and the same are also electronically available on PUCARS system of the Pakistan Stock Exchange Limited and can also be downloaded/viewed from the following QR code and weblink:



<https://mughalenergy.com.pk/financials/>

For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address: fahadhafeez@mughalsteel.com and/or M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, e-mail address: share.registrar@digitalcustodian.com.

STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS TO BE TRANSACTED AT THE FORTHCOMING ANNUAL GENERAL MEETING IS APPENDED BELOW:

This statement sets out the material facts concerning the special business listed at agenda item 3, to be transacted at the forthcoming Annual General Meeting of the Company to be held on October 12, 2024 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan-e-Iqbal, Lahore:

AGENDA ITEM NO. 3.

During the year, there were transactions entered into by the Company with related parties. However, since some or majority of Company's directors were directly or indirectly interested in these transactions due to their common directorship and/or holding of shares in the related parties, the quorum of directors could not be formed for approval of these transactions. All related party transactions are carried out at arm's length in accordance with the Company policy and comply with legal requirements. In addition to the requisite details mentioned in relevant notes to the financial statements, purchase of goods transactions, represented purchase of steel re-bar and other material for construction of 36.50 MW hybrid power plant project, commission charges represented charges in respect of corporate guarantee, mark-up expense was in respect of short-term loan obtained. All these transactions were carried out with Mughal Iron & Steel Industries Limited (Holding company). Rental income represented rent against land given on short-term operating lease to Indus Steel Mills Corporation (Private) Limited. Accordingly, these transactions, as disclosed in the relevant notes to the financial statements along with names, description and amounts, are being placed before the members for their approval/ratification by passing the following draft / proposed special resolutions with or without modifications.

"RESOLVED that the transactions entered into by the Company with related parties during the year ended June 30, 2024 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified and confirmed."

It is expected that the Company may be conducting related party transactions in the upcoming financial year as well, wherein, some or majority of directors are expected to be interested in due to their relationships, common directorship and shareholding in these related parties. The members are informed that it is not possible to make estimate of the quantum of related party transactions to be undertaken in the period ending June 30, 2025, which depends on case-to-case basis, however, the Company will present the actual figures for subsequent ratification and confirmation by the members, at the next annual general meeting. Based on the above, approval of the members is also sought to authorize the Company to enter into such transactions with related parties during the ensuing year ending June 30, 2025 and further grant power to the Board to periodically review and approve such transactions based on the recommendation of the Board Audit Committee by passing the following special resolutions with or without modifications.

"FURTHER RESOLVED that the Company be and is hereby authorized to enter into and carry out transactions from time to time with related parties during the ensuing year ending June 30, 2025. Further, the members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee."

"FURTHER RESOLVED that the related party transactions as aforesaid for the period ended June 30, 2025 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation."

The following persons were directors of the Company during the year and are/may be interested directly / indirectly due to their relationships, common directorship and shareholding in respect of the above:

- | | |
|---|---------------------------------------|
| 1. Mr. Mirza Javed Iqbal | 2. Mr. Khurram Javaid |
| 3. Mr. Muhammad Mateen Jamshed | 4. Mr. Jamshed Iqbal |
| 5. Mr. Muhammad Sayyam | 6. Mr. Fahad Javaid |
| 7. Mr. Muhammad Waleed Bin Tariq Mughal | 8. Mr. Fazeel Bin Tariq (Ex-Director) |
| 9. Mr. Muhammad Mubeen Tariq Mughal (Ex-Director) | |

MUGHAL ENERGY LIMITED
FORM OF PROXY
12th ANNUAL GENERAL MEETING

I/We _____, being member(s) of **Mughal Energy Limited** and holder of _____ Shares as per Folio No._____/CDC Participation ID # _____ and Sub Account # _____/CDC Investor Account ID # _____do hereby appoint _____ of _____ or failing him/her _____ of _____ having Folio No._____/CDC Participation ID # _____ and Sub Account # _____/CDC Investor Account ID # _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of Mughal Energy Limited scheduled to be held on October 12, 2024 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan-e-Iqbal, Lahore and at any adjournment thereof.

At witness my/our hand this _____ day of _____ 2024.

Please
Affix Revenue
Stamps of
Rs. 50/-

1. Signature _____
Name _____
C.N.I.C _____
Address _____

2. Signature _____
Name _____
C.N.I.C _____
Address _____

Members' Signature

(This Signature should agree with the specimen signature with the company)

Notes:

1. A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A proxy must be a member of the Company.
2. A member shall not be entitled to appoint more than one proxy.
3. The instrument appointing a proxy must be duly signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished along with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished along with the proxy form.
5. Proxies in order to be valid, must be received at the Share Registrar office of the Company, M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi not later than forty-eight (48) hours before the time scheduled for the meeting.

مغل انرجی لمیٹڈ

پرائسی فارم (مختار نامہ)

بارہویں سالانہ اجلاس عام

میں/ہم _____
بھیشت رکھی مغل انرجی لمیٹڈ اور معاملہ _____
سی ڈی سی پائیسیشن (شرکت) آئی ڈی نمبر _____ اور سب اکاؤنٹ (ذیلی کھاتہ) نمبر _____ سی ڈی سی انوسٹر اکاؤنٹ آئی ڈی نمبر _____
مستخرج/مستخرجہ _____ یا اسکی غیر موجودگی میں _____
فولیو نمبر _____ اسی ڈی سی پائیسیشن (شرکت) آئی ڈی نمبر _____
اور سب اکاؤنٹ (ذیلی کھاتہ) نمبر _____ سی ڈی سی انوسٹر اکاؤنٹ آئی ڈی نمبر _____ کو اپنے/ہمارے ایما پر مورخہ 12 اکتوبر 2024ء
صبح 11:45 بجے بمقام آڈیٹوریم، ایل ایس ای کمپنیل لمیٹڈ، بسنس ٹنگ 02، ایل ایس ای بلڈنگ - 19 خیابان ایوان اقبال، لاہور _____
منظوقہ ہونے والے مغل انرجی لمیٹڈ کے سالانہ اجلاس عام میں حق رائے دہی استعمال کرنے بقتیر اور شرکت کرنے یا کسی بھی اجراء کی صورت میں اپنا/ہمارا ایلو ہونے (پرائسی) مقرر کرتا ہوں/کرتے ہیں۔
آج بروز _____ تاریخ _____ 2024

گواہان

1-

دستخط: _____

نام: _____

پتہ: _____

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: _____

2-

دستخط: _____

نام: _____

پتہ: _____

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: _____

50/- روپے کارسیدی

ٹکٹ یہاں چسپاں کریں

دستخط رکھیں

کمپنی کے نمونہ دستخط سے مماثل ہونے چاہئیں

نوٹ

1۔ اجلاس ہڈا میں شرکت اور ووٹ دینے کا مستحق ممبر اپنی بجائے ووٹ دینے اور شرکت کیلئے کسی دیگر ممبر کو اپنا/اپنی پرائسی مقرر کر سکتا/سکتی ہے۔ پرائسی کے لئے کمپنی کا ممبر ہونا ضروری ہے۔

2۔ ایک ممبر کو ایک سے زیادہ پرائسی مقرر کرنے کا اختیار نہیں ہوگا۔

3۔ پرائسی تقرری کے قواعد یقینی طور پر سٹیپ، دستخط شدہ اور دو لوگوں سے گواہ شدہ ہوں۔ جن کے نام، پتہ اور شناختی کارڈ نمبر فارم پر درج ہوں۔

4۔ شیفٹل انورازور پرائسی کو شناختی کارڈ یا پاسپورٹ کی تصدیق نقول پرائسی فارم کے ہمراہ جمع کرانا ہوں گی۔ بصورت کارپوریٹ شخصیت، بورڈ قرار اور مختار نامہ مندرجہ دستخط کمپنی میں پرائسی فارم کے ہمراہ جمع کرانا ہوگا۔

5۔ پرائسی موثر ہونے کے لئے، اجلاس کے مقرر کردہ وقت سے کم از کم 48 گھنٹے قبل کمپنی کے شیئر رجسٹرار میسرز ڈیجیٹل سٹوڈین کمپنی لمیٹڈ، چنئی منڈل، پردیسی ہاؤس، اولڈ کوئینز روڈ، کراچی دفتر پر لازماً موصول ہو جانی چاہیے۔

PRINTED MATTER

IF UNDELIVERED PLEASE RETURN TO
MUGHAL ENERGY LIMITED
31-A, SHADMAN-1,
LAHORE

MUGHALENERGY.COM.PK



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (the Meeting) of the members of **MUGHAL ENERGY LIMITED** (the Company) will be held on 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 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditor's Reports thereon for the year ended June 30, 2024.
2. To appoint auditors and fix their remuneration for the year ending June 30, 2025.
A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s. Muniff Ziauddin & Co., Chartered Accountants the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

Special Business:

3. To consider and, if deemed fit, approve and ratify the transactions already executed and to be executed with related parties, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting.

Statement of material facts as required under section 134(3) of the Companies Act, 2017 relating to the above mentioned special business, has been sent to the Members along with Notice.

By Order of the Board

-Sd-

Muhammad Fahad Hafeez
Company Secretary

Lahore: September 19, 2024

NOTES:**1. Closure of share transfer books:**

The share transfer books of the Company will remain closed from October 03, 2024 to October 12, 2024 (both days inclusive). 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 participate and vote at the Meeting.

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A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument. An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalenergy.com.pk. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

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Name of member	CNIC No./NTN No.	CDC Participant ID/ Folio No.	Cell No.	Registered Email address

Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45 AM till the end of the Meeting. Only those members whose names appear in the register of members as of October 02, 2024 will be entitled to participate and vote at the Meeting via Zoom-video link.

3. Postal ballot facility:

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<https://mughalenergy.com.pk/financials/>

For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address: fahadhafeez@mughalsteel.com and/or M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, e-mail address: share.registrar@digitalcustodian.co.

مغل انرجی لمیٹڈ

سالانہ اجلاس عام کانوٹس

نوٹس دیا جاتا ہے کہ مغل انرجی لمیٹڈ (کمپنی) کے ممبران کا بارہواں سالانہ اجلاس عام (اجلاس) بروز 12 اکتوبر 2024 بوقت 11:45 بجے، مقام ایس ایس ای کینڈل لمیٹڈ ڈیپوریم، بسٹ نمبر 2، ایس ایس ای بلاز، 19- خیابان ایوان اقبال، لاہور میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائے گا:

عمومی امور:

- 1- 30 جون 2024 کو ختم ہونے والے سال کیلئے کمپنی کے آڈٹ شدہ مالیاتی گوشوارہ جات بعد چیتھ میں کی جائزہ رپورٹ، ڈائریکٹرز اور ڈائریز رپورٹس کی وصولی، تجویز و منظوری کرنا۔
- 2- 30 جون 2025 کو ختم ہونے والے سال کیلئے آڈٹ شدہ کا تقریر اور ان کے معاوضے کا تعین کرنا۔
- 3- کمپنیز ایکٹ، 2017 کی دفعہ 246 کی ذیلی دفعہ (2) کے تحت ممبران کو مطلع کیا جاتا ہے کہ آڈٹ کمپنی کی سٹارٹس پر بورڈ آف ڈائریکٹرز نے ریٹائر ہونے والے آڈٹریٹرز منیف ضیا اللہ، ان ایڈ کمپنی، چارڈ اکاؤنٹنٹس کو ان کی رضامندی حاصل کرنے کے بعد بطور بیرونی آڈٹریٹرز ان کی دوبارہ تقرری کی سٹارٹس کی ہے۔

خصوصی امور:

- 3- ایس ایس ای دین جو متعلقہ پارٹنرز کے ساتھ جملے ہی ہو چکا ہے یا ابھی ہونا ہے، اسے زبردستی اور اگر مناسب سمجھا جائے تو نوٹس کے ساتھ جھجھکے گئے کمپنیز ایکٹ، 2017 کی دفعہ 134(3) کے تحت بیان کے مطابق جو بڑے تحت اسے بڑے خصوصی قرار دیکھ کر کرنا۔
- کمپنیز ایکٹ، 2017 کی دفعہ 134(3) کے تحت درکار اور پڑے گئے خصوصی امور سے منسلک ملیریل فیکٹس کا بیان ممبران کو نوٹس کے ساتھ جھجھکوا گیا ہے۔

محکم بورڈ
محمد فہد حفیظ
کمپنی سیکریٹری

لاہور، 19 ستمبر 2024

نوٹس:

- 1- شیئرز رجسٹریشن کی کتابوں کی بندش:
کمپنی کی شیئرز رجسٹریشن کی کتابوں 13 اکتوبر 2024 سے 12 اکتوبر 2024 تک (بشمول دونوں ایام) بند رہیں گی۔ وہ مادی منتقلیاں / سینٹرل ڈیپازٹری سسٹم (سی ڈی ایس) ٹرانزیکشن آئی ڈی پر، جو کہ کمپنی کے شیئرز رجسٹر اری میسرز ڈیجیٹل سٹوڈین کمپنی لمیٹڈ، چوٹی منزل، پرڈی پلاس، اولڈ کونز روڈ، کراچی کو 12 اکتوبر 2024 کو کاروبار کے اختتام تک موصول ہوں گی، وہ ممبران کے ڈیویڈنڈ، اجلاس میں شرکت اور اس میں ووٹ ڈالنے کے حوالے سے ان کے حقوق کے تعین کرنے کے لئے بروقت اور قابل قبول تصور ہوں گی۔

2- اجلاس میں شرکت / پراکسی:

اس اجلاس میں حصہ لینے اور ووٹ ڈالنے کا حقدار کمپنی کا ممبر اس اجلاس میں شرکت کرنے، بولنے اور رائے دہندگی کے لئے کمپنی کے کسی دوسرے ممبر کو اپنا پراکسی مقرر کر سکتا ہے۔ ایک ممبر ایک سے زیادہ پراکسی مقرر کرنے کا حقدار نہیں ہوگا۔ پراکسی کا تقرر کرنے والے فارم کو مناسب طریقے سے عمل ہونا چاہیے اور درست ہونے کیلئے، کمپنی کے شیئرز رجسٹر اری کو اجلاس کے مقررہ وقت سے 48 گھنٹے قبل موصول ہونا لازمی ہے۔ پراکسی تقرری کرنے والے ممبر کی کمپنیز رجسٹر اری ذیلی شناختی کارڈ (CNIC) / سمارٹ قومی شناختی کارڈ (SNIC) کی تصدیق شدہ کاپی پراکسی فارم کے ساتھ منسلک کرنا لازمی ہے۔ اجلاس کیلئے لاگو ہونے والے پراکسی فارم کی ایک کاپی ممبران کو نوٹس بھیجنے کے ساتھ فراہم کی جاتی ہے۔ مزید یہ کہ پراکسی فارم کی کاپیاں عام دفتری اوقات میں کمپنی کے رجسٹر آفس سے بھی حاصل کی جاسکتی ہیں یا کمپنی کی ویب سائٹ www.mughalenergy.com.pk سے ڈاؤن لوڈ کی جاسکتی ہیں۔ ایک کمپنی یا ایک کارپوریشن جو کمپنی کی ممبر ہے، اجلاس میں شرکت اور ووٹ کیلئے اپنے بورڈ آف ڈائریکٹرز کی قرارداد کے ذریعے نامزد مقرر کر سکتے ہیں۔ ایسے ممبران کو، جنہوں نے اپنے شیئرز رجسٹر اری ڈیپازٹری کمپنی آف پاکستان لمیٹڈ میں جمع کرانے میں مزید مشورہ دیا جاتا ہے کہ وہ ایس ایس ای پی کے سرٹیفکٹ (1) آف 2000 کی ہدایات پر عمل کریں۔

کمپنیز ایکٹ، 2017 کی دفعہ (132(2) کے تحت، اگر کمپنی کسی شہر میں رہائش پذیر مجموعی طور پر 10 فیصد یا اس سے زیادہ شیئرز ہولڈنگ رکھنے والے ممبران سے اجلاس کی تاریخ سے کم از کم سات (07) دن پہلے ویڈیو کانفرنسنگ کی سہولت فراہم کرنے کی درخواست موصول کرتی ہے تو کمپنی اس شہر میں ویڈیو کانفرنسنگ کی سہولت کا بندوبست کرنے کی شرط لیکر اس شہر میں یہ سہولت میسر ہو۔

ممبران کو اجلاس میں الیکٹرانک طریقے سے شرکت کی سہولت فراہم کرنے کیلئے زوم ویڈیو لنک کی سہولت بھی فراہم کی جاتی ہے۔ اس مناسبت سے ویڈیو رکھنے والے ممبران سے درخواست ہے کہ وہ درج ذیل درکار تفصیلات 9 اکتوبر 2024 کو کاروباری دن کے اختتام (شام 5:00 بجے) تک fahadhafeez@mughalsteel.com پر بھیج کر اپنی رجسٹریشن کروائیں۔

ممبر کا نام	شناختی کارڈ نمبر / این ٹی این	سی ڈی ای یا ڈی سی پیٹ آئی ڈی / فولیو نمبر	موبائل نمبر	رجسٹر ڈی ای میل ایڈریس

ضروری تصدیق کے بعد رجسٹر شدہ ممبران کو کمپنی کی جانب سے ان کی ای ای میل ایڈریس پر جس سے انہوں نے کمپنی کو ای میل کی ہوگی ایک زوم ویڈیو لنک فراہم کر دیا جائے گا۔ لاگ ان کی سہولت صبح 11:45 بجے سے اجلاس کے اختتام تک کھلی رہے گی۔ صرف وہ ممبران جن کے نام 2 اکتوبر 2024 تک ممبران کے رجسٹر میں ظاہر ہوتے ہیں وہ زوم ویڈیو لنک کے ذریعے اجلاس میں شرکت اور ووٹ ڈالنے کے حقدار ہوں گے۔

3- پوسٹل بلٹ کی سہولت:

کمپنی کے ممبران کو ان تمام امور کے سلسلے میں جو کمپنیز ایکٹ، 2017 کے تحت خصوصی امور شمار کیے جاتے ہیں کمپنیز (پوسٹل بلٹ) ریگولیشنز، 2018 کے مطابق، الیکٹرانک ووٹنگ اور ڈاک کے ذریعے ووٹنگ کے حق کا استعمال کرنے کی سہولت فراہم کی جائے گی۔

4- جزیل:

ممبران کو چاہئے کہ اپنے ای ای میل ایڈریس متعلقہ پارٹنرز یا سی ڈی ای کا ڈیٹس سرورز میں آپ ڈیٹ کروائیں۔ کمپنی کے 30 جون 2024 کو ختم ہونے والے سال کیلئے سالانہ آڈٹ شدہ مالیاتی گوشوارہ جات بعد رپورٹس، کمپنی کی ویب سائٹ www.mughalenergy.com.pk پر فراہم کرنے گئے ہیں اور یہی سب پاکستان اسٹاک ایکسچینج لمیٹڈ کے PUCARS سسٹم پر بھی دستیاب ہیں اور انہیں نیچے دیئے گئے QR کوڈ یا ویب لنک سے بھی ڈاؤن لوڈ کیا / دیکھا جاسکتا ہے:



<https://mughalenergy.com.pk/financials/>

کسی بھی قسم کی معلومات، مشکل یا سوالات کی صورت میں سرمایہ کار حضرات محترم ذیشان اعجاز سے رابطہ نمبر +92-42-35960841 اور / یا ای ای میل ایڈریس fahadhafeez@mughalsteel.com یا کمپنی کے شیئرز رجسٹر اری میسرز ڈیجیٹل سٹوڈین کمپنی لمیٹڈ سے رابطہ نمبر +92-21-35310191-6 یا ای ای میل ایڈریس share.registrar@digitalcustodian.co پر رابطہ کر سکتے ہیں۔