

MEL/NBM-2/2024

November 18, 2024

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
By PUCAR & Courier

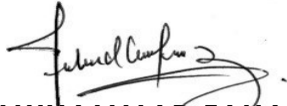
BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir

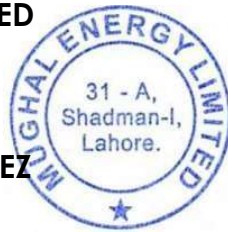
This is to inform you that a meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Monday, November 25, 2024 at 11:45 am at the registered office of the Company to consider the matters & the agenda other than Financial Results. If there will be any material information, the same will be disseminated as per requirement of PSX Regulations.

The Company has declared the "**CLOSED PERIOD**" from November 18, 2024 to November 25, 2024 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For **MUGHAL ENERGY LIMITED**

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: The Director (Enforcement Department),
Securities & Exchange Commission of
Pakistan Islamabad.