

# MUGHAL ENERGY LIMITED

MEL/Election/2025

January 01, 2025

**The General Manager**

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

**SUBJECT: ELECTED DIRECTORS OF MUGHAL ENERGY LIMITED**

Dear Sir


We are pleased to inform you that subsequent to the Election of the Directors held at the Extraordinary General Meeting of the Company as on January 1, 2025, following directors have been elected "Unopposed" for a term of three years commencing from January 1, 2025.

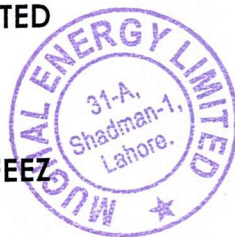
1. Mr. Mirza Javed Iqbal
2. Mrs. Jahanara Sajjad Ahmad (Female / Independent Director)
3. Mr. Muhammad Aslam Bhatti (Independent Director)
4. Mr. Khurram Javaid
5. Mr. Jamshed Iqbal
6. Mr. Fahad Javaid
7. Mr. Muhammad Mateen Jamshed

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.