

MEL/NBM-3/2025

January 3, 2025

**The General Manager**

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

**Subject: NOTICE OF EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

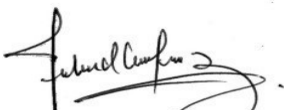
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mughal Energy Limited ("the Company") will be held on Tuesday, January 07, 2025 at 11:45 am at the registered office of the Company to consider the following agendas:

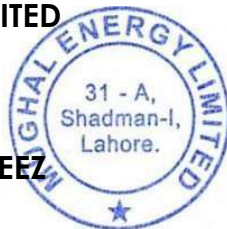
1. Appointment of Chairman of the Board;
2. Appointment of the Chief Executive Officer;
3. Reconstitution of the Committees of the Board; and
4. Any other matter;

The Company has declared the "CLOSED PERIOD" from 03/01/2025 to 07/01/2025 (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.