

Ref: MEL/RHIA/ 2025

January 7, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore.

SUBJECT: RESIGNATION OF HEAD OF INTERNAL AUDIT

Dear Sir,

In compliance of Regulation No. 5.6.1 (a)(xii) of the Rule Book of Pakistan Stock Exchange Limited. We have to inform you that Mr. Qalb-e-Abbas has resigned from the post of Head of Internal Audit of the Company.

Further Mr. Saeed Hussain has been appointed as Head of Internal Auditor of the Company w.e.f January 7, 2025.

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

Yours Sincerely,

For **MUGHAL ENERGY LIMITED**



Muhammad Fahad Hafeez
Company Secretary

