

MEL/BM-1/2025-2026

August 28, 2025

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

By PUCARS &amp; Courier

**MUGHAL ENERGY LIMITED - BOARD MEETING**


Dear Sir,

This is to inform you that meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Thursday, September 04, 2025 at 11:45 am at the registered office of the Company located at 31-A Shadman I, Lahore, to consider the annual audited financial statements of the Company for the year ended June 30, 2025 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from August 28, 2025 to September 04, 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.