

Ref: MEL/AGM/2025

September 25, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
By PUCARS & Courier

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find attached copy of the **Notice of the Annual General Meeting** (the Notice) of **Mughal Energy Limited** ("Company") to be held on Saturday October 18, 2025 at 11:45 am at Auditorium of LSE Capital Limited, Basement No. 2, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore prior to its dispatch to the shareholders, for circulation amongst the TRE Certificate Holders of the Exchange, along with copy of the Notice to be published in Business Recorder (English) and Nawa-i-Waqt (Urdu) on Friday, September 26, 2025.

Yours Sincerely,

For **MUGHAL ENERGY LIMITED****MUHAMMAD FAHAD HAFEEZ**

(Company Secretary)

CC: The Director / HOD

(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad.



PRINTED MATTER

NOTICE OF
ANNUAL GENERAL MEETING
OCTOBER 18, 2025

MUGHAL ENERGY LIMITED

MUGHAL ENERGY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (the Meeting) of the members (Ordinary and Class-B) MUGHAL ENERGY LIMITED (the Company) will be held on October 18, 2025 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan-Iqbal, Lahore to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditor's Reports thereon for the year ended June 30, 2025.
2. To appoint auditors and fix their remuneration for the year ending June 30, 2026.

A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s. Muniff Ziauddin & Co., Chartered Accountants the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

SPECIAL BUSINESS

1. To consider and, if deemed fit, approve and ratify the transactions already executed and to be executed with related parties, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting.

Statement of material facts as required under section 134(3) of the Companies Act, 2017 is annexed.

By Order of the Board
-sd-

Muhammad Fahad Hafeez
Company Secretary

Lahore: September 25, 2025

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS:

The share transfer books (Ordinary and Class-B) of the Company will remain closed from October 09, 2025 to October 18, 2025 (both days inclusive). Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, up to the close of business on October 08, 2025, will be considered in time for the entitlement of the members (Ordinary and Class-B) to participate and vote at the Meeting.

2. PARTICIPATION / PROXIES:

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled

to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument. An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalenergy.com.pk. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members,

who have deposited their shares into Central Depository Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request a video conferencing facility for the purposes of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

Members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address fahadhafiez@mughalsteel.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on October 14, 2025.

Name of Member	CNIC No./ NTN No.	CDC Participant ID/Folio No.	Cell No	Registered email address

Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45AM till the end of the Meeting. Only those members whose names appear in the register of members as of October 08, 2025 will be entitled to participate.

3. POSTAL BALLOT FACILITY:

In accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility and voting by post shall be provided to members of the Company for all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the said Regulations.

4. GIFTS AT THE MEETING:

As per SRO 452 (i)/2025 no gifts will be distributed at the meeting.

5. STATUTORY CODE OF CONDUCT AT GENERAL MEETINGS

Shareholders are advised to adhere to the Code of Conduct as provided in Section 215 of the Companies Act, 2017 and Regulation 28 of the Companies (General Provisions and Forms) Regulations, 2018. Shareholders are further advised to take note of meeting etiquettes as prescribed in the Guidelines for Professional Conduct in General Meetings (the "Guide") issued by SECP.

6. GENERAL:

- Members should have their address/ email addresses updated with their relevant Participant/CDC account services.
- The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2025 along with the Reports thereon on its website: www.mughalenergy.com.pk and the same are also electronically available on PUCARS system of the Pakistan Stock Exchange Limited and can also be downloaded/viewed from the following QR code and weblink:



<https://mughalenergy.com.pk/financials/>

The same has also been emailed to those members who had provided their email addresses.

- The notice of AGM has been placed on Company's website: www.mughalenergy.com.pk and in addition to being dispatched in hard, has also been sent via email to those members who had provided their email addresses.
- For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address: fahadhafiez@mughalsteel.com and/or M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, e-mail address: share.registrar@digitalcustodian.com.

STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS TO BE TRANSACTED AT THE FORTHCOMING ANNUAL GENERAL MEETING IS APPENDED BELOW:

This statement sets out the material facts concerning the special business listed at agenda item 3, to be transacted at the forthcoming Annual General Meeting of the Company to be held on October 18, 2025 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan-Iqbal, Lahore.

AGENDA ITEM NO. 3.

During the year, there were transactions entered into by the Company with related parties. However, since some or majority of Company's directors were directly or indirectly interested in these transactions due to their common directorship and/or holding of shares in the related parties, the quorum of directors could not be formed for approval of these transactions. All related party transactions are carried out at arm's length in accordance with the Company policy and comply with legal requirements.

Accordingly, these transactions, as disclosed in the relevant notes to the financial statements along with names, description and amounts, are being placed before the members for their approval/ratification by passing the following draft / proposed special resolutions with or without modifications.

"RESOLVED that the transactions entered into by the Company with related parties during the year ended June 30, 2025 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified and confirmed."

It is expected that the Company may be conducting related party transactions in the upcoming financial year as well, wherein, some or majority of directors are expected to be interested in due to their relationships, common directorship and shareholding in these related parties. The members are informed that it is not possible to make estimate of the quantum of related party transactions to be undertaken in the period ending June 30, 2026, which depends on case-to-case basis, however, the Company will present the actual figures for subsequent ratification and confirmation by the members, at the next annual general meeting. Based on the above, approval of the members is also sought to authorize the Company to enter into such transactions with related parties during the ensuing year ending June 30, 2026 and further grant power to the Board to periodically review and approve such transactions based on the recommendation of the Board Audit Committee by passing the following special resolutions with or without modifications.

"FURTHER RESOLVED that the Company be and is hereby authorized to enter into and carry out transactions from time to time with related parties during the ensuing year ending June 30, 2026. Further, the members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee."

"FURTHER RESOLVED that the related party transactions as aforesaid for the period ended June 30, 2026 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation."

The following persons were directors of the Company during the year and are/may be interested directly / indirectly due to their relationships, common directorship and shareholding in respect of the above:

- | | |
|--------------------------------|-----------------------|
| 1. Mr. Mirza Javed Iqbal | 2. Mr. Khurram Javaid |
| 3. Mr. Muhammad Mateen Jamshed | 4. Mr. Jamshed Iqbal |
| 5. Mr. Muhammad Sayyam | 6. Mr. Fahad Javaid |
| 7. Mr. Waleed Bin Tariq Mughal | |

MUGHAL ENERGY LIMITED
FORM OF PROXY
13th ANNUAL GENERAL MEETING

I/We _____, being member(s) of Mughal Energy Limited and holder of _____ Ordinary Shares as per Folio No. _____ CDC Participation ID # _____ and Sub Account # _____/CDC Investor Account ID # _____ and/or holder of _____ Ordinary Class-B shares as per Folio No. _____ CDC Participation ID # _____ and Sub Account # _____/CDC Investor Account ID # _____ do hereby appoint _____ of _____ or failing him/her _____ of _____ having Folio No. _____ CDC Participation ID # _____ and Sub Account # _____/CDC Investor Account ID # _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of Mughal Energy Limited scheduled to be held on October 18, 2025 at 11:45 a.m. At Lahore Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan-Iqbal, Lahore and at any adjournment thereof.

At witness my/our hand this _____ day of _____ 2025.

1. Signature _____

Name _____

C.N.I.C _____

Address _____

Please
Affix Revenue
Stamps of Rs.
50/-

2. Signature _____

Name _____

C.N.I.C _____

Address _____

Members' Signature
(This Signature should agree with
the specimen signature with the
company)

Notes:

1. A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A proxy must be a member of the Company.
2. A member shall not be entitled to appoint more than one proxy.
3. The instrument appointing a proxy must be duly signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished along with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished along with the proxy form.
5. Proxies in order to be valid, must be received at the Share Registrar office of the Company, M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi not later than forty-eight (48) hours before the time scheduled for the meeting.

مغل انرجی لمیٹڈ

پراکسی فارم (مختار نامہ)

تیرہواں سالانہ اجلاس عام

میں/ہم، جو کہ مغل انرجی لمیٹڈ کے رکن (ارکان) ہیں اور _____ آرڈنری شیئرز کے حامل ہیں جیسا کہ ہمارے فوئیو نمبر _____ سی ڈی سی پارٹیشنز آئی ڈی # _____ اور سب اکاؤنٹ # _____ / سی ڈی سی انویسٹر اکاؤنٹ آئی ڈی نمبر _____ اور/یا _____ آرڈنری کلاس۔ بی شیئرز کے حامل ہیں جیسا کہ ہمارے فوئیو نمبر _____ سی ڈی سی پارٹیشنز آئی ڈی # _____ اور سب اکاؤنٹ # _____ / سی ڈی سی انویسٹر اکاؤنٹ آئی ڈی # _____ درج ہے، بذریعہ ہذا مجتہم / مجتہمہ _____ یا ان کی غیر موجودگی میں جن فوئیو نمبر _____ سی ڈی سی پارٹیشنز آئی ڈی نمبر _____ اور سب اکاؤنٹ # _____ / سی ڈی سی انویسٹر اکاؤنٹ آئی ڈی # _____ ہے، کو میرا/ہمارا مکمل نام ذکر کرتا/کرتے ہیں تاکہ وہ میرے/ہمارے لیے مغل انرجی لمیٹڈ کی سالانہ جنرل مینٹگ، جو کہ 18 اکتوبر 2025 صبح 11:45 بجے آڈیٹوریم ایٹا ایس ای کیٹل لمیٹڈ، بیسٹ نمبر 02 ایل ایس ای، چلازہ 19- خیابان ایوان اقبال لاہور میں منعقد ہو رہی ہے، اور اس کے کسی بھی اثنا اشدہ اجلاس میں میری/ہماری نمائندگی کرے/گفتگو کرے اور میرے/ہمارے حق میں ووٹ دے۔

میرے/ہمارے دستخط کے گواہ اس _____ دن _____ 2025.

گواہان

1 -

دستخط: _____

نام: _____

پتہ: _____

کمپیوٹرائزڈ می شناختی کارڈ نمبر: _____

2 -

دستخط: _____

نام: _____

پتہ: _____

کمپیوٹرائزڈ می شناختی کارڈ نمبر: _____

نوٹس:

- 1 - اس اجلاس میں شرکت اور رائے دہی کا حق رکھنے والا کوئی بھی رکن کسی دوسرے رکن کو بطور وکیل (پراکسی) مقرر کر سکتا ہے تاکہ وہ اس کی جگہ اجلاس میں شریک ہو، بات کرے اور ووٹ دے۔ وکیل (پراکسی) کا کمپنی رکن ہونا ضروری ہے۔
- 2 - ایک ممبر کو ایک سے زیادہ پراکسی مقرر کرنے کا اختیار نہیں ہوگا۔
- 3 - پراکسی تقرری کے قواعد پیشینہ طور پر سٹیپ، دستخط شدہ اور دو لوگوں سے گواہ شدہ ہوں۔ جن کے نام، پتہ اور شناختی کارڈ نمبر فارم پر درج ہوں۔
- 4 - مفاد یافتہ مالکان اور وکیل (پراکسی) کے قومی شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ نقل پراکسی فارم کے ساتھ جمع کروانا ضروری ہیں۔ اگر کوئی کارپوریٹ ادارہ وکیل مقرر کرے تو پراکسی فارم کے ساتھ پورڈی قرار داد اختیار نامہ اور دستخط کا نمونہ بھی فراہم کرنا ہوگا۔
- 5 - "پراکسی فارم کو درست تصور کرنے کے لیے لازم ہے کہ وہ اجلاس کے مقررہ وقت سے کم از کم اڑتالیس (48) گھنٹہ قبل کمپنی کے شیئرز رجسٹر اور مسٹرز ڈیجیٹل سٹونڈن میں کمپنی لمیٹڈ، چچی منزل، پروسی ہاؤس، اولڈ لکھنؤ روڈ کراچی کے دفتر میں موصول ہو جائے۔"

PRINTED MATTER

If undelivered please return to
Mughal Energy Limited
31-A, Shadman-1,
Lahore

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (the Meeting) of the members (Ordinary and Class-B) of **MUGHAL ENERGY LIMITED** (the Company) will be held on October 18, 2025 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza 19-Khayaban-e-Aiwan Iqbal, Lahore to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the audited financial statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditor's Reports thereon for the year ended **June 30, 2025**.
- To appoint auditors and fix their remuneration for the year ending **June 30, 2026**.
A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s. Muniff Ziauddin & Co., Chartered Accountants the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

SPECIAL BUSINESS:

- To consider and, if deemed fit, approve and ratify the transactions already executed and to be executed with related parties, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting.

Statement of material facts as required under section 134(3) of the Companies Act, 2017 relating to the above mentioned special business, has been sent to the Members along with Notice.

By Order of the Board

-Sd-

Muhammad Fahad Hafeez

Company Secretary

Lahore: September 25, 2025

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS (ORDINARY AND CLASS-B):

The share transfer books (Ordinary and Class-B) of the Company will remain closed from October 09, 2025 to October 18, 2025 (both days inclusive). Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, up to the close of business on October 8, 2025, will be considered in time for the entitlement of the members (Ordinary and Class-B) to participate and vote at the Meeting.

2. PARTICIPATION / PROXIES:

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument. An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalenergy.com.pk. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

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Name of member	CNIC No./NTN No.	CDC Participant ID/ Folio No.	Cell No.	Registered Email address

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- The notice of AGM has been placed on Company's website: www.mughalenergy.com.pk and in addition to being dispatched in hard, has also been sent via email to those members who had provided their email addresses.

- For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address: fahadhafiez@mughalsteel.com and/or M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, e-mail address: share.registrar@digitalcustodian.co.

ٹوئس ویڈیو جانے کے بعد اترتی لیجنڈ (کھنی) کے سربراہ (عام اور گلاس - بی) کا تیسویں سالانہ اجلاس عام (میں) 18 اکتوبر 2025 کو پوسٹ 11:45 بجے، برقام ایل ایس ای ٹیجیول لیجنڈ کے آڈیٹوریم ٹیمپٹ نمبر 2 ایل ایس ای ٹیجیول، لاہور میں مندرجہ ذیل اہتمام دی گئیے منعقد کیا جائے گا:

عمومی امور:

- 30- 1 جون 2025 کو قسٹ ہونے والے سال کیلئے قسٹ کے آؤٹ شدہ مالیاتی گوشوارہ جات بعد چیتر مہینہ کی چار روپوں، ڈائریکٹر رپورٹ اور ڈائریکٹر رپورٹ کی وصولی اور غیر درج شدہ اور ان کی منظوری بننا۔
- 30- 2 جون 2026 کو قسٹ ہونے والے سال کیلئے آؤٹ شدہ قسٹ درجہ اور ان کے معاوضے کا قسٹ بن کر۔
- 30- 3 اگست 2017 کی دفعہ 246 کے ذیل دفعہ (2) کے تحت ترمیم کو مطلع کیا جاتا ہے کہ آؤٹ شدہ قسٹ کی سطح پر بورڈ آف ڈائریکٹرز نے رپورٹ ہونے والے آؤٹ شدہ قسٹ/ایم/ایس ٹیفٹ مالیات الین ایڈمنسٹریٹو، چارڈ کا آؤٹ شدہ قسٹ کو ان کی رضامندی حاصل کرنے کے بعد بطور بیرونی آؤٹ شدہ قسٹ کی دوبارہ تقریری کی سطح پر کیا۔

خصوصی امور:

- 1- ایسے ہیں جن کو جھوٹا پٹریز کے ساتھ سال کے دوران کئے گئے ہوں یا اسے سال کے دوران کئے جانے ہوں، ان کو پڑ غور کا ناور اور مرستہ سمجھا جائے تو ایسے ہیں جن کی توثیق نوٹس کے ساتھ منسلک کردہ، کمپینز ایکٹ، 2017 کی دفعہ (134) کے تحت درکار میں مبینہ جو یہ کردہ خصوصی قراردادوں کو منظور کر کے کرنا۔
- کمپینز ایکٹ، 2017 کی دفعہ (134) کے تحت درکار دہائی دینے کے خصوصی امور سے منسلک میٹر بل ٹیکس کا بیان مہر ان نوٹس کے ساتھ موجود کیا گیا ہے۔

لا يجوز: 25 ستمبر 2025

نوٹس :

- 1- شیئرزنگھلی کی کتابوں کی کتابداری:
- کھنٹی کی شیئرزنگھلی کی کتابیں (عام اداس کا نام) (بی۔) مورخہ 109 اکتوبر 2025 سے 18 اکتوبر 2025 تک (بشمول دونوں ایام) بندھیں گی۔ جو جیٹرل ڈیپارٹمنٹ کی سسٹم (CDS) کی رازوشی آئی ڈی، بجٹی کے شیئرزنگھلی، راجہ انیس وینکیش، کوشنن لہوتی، چنگی منٹل، پروتسیا ہاس، کراؤنڈ کونڈرو، کراچی 108، 10 اکتوبر 2025 کے کاروباری اوقات کے اختتام تک درست طریقے سے موصول ہوں گی، انہیں آج (عام اداس کا نام) کی ایگلاس میں شرکت اردوٹ ڈائل کی اہلیت کے معاملے سے بر وقت طور پر کیا جائیگا۔
- 2- شرکت پر اگاس:
- ایگلاس میں حصہ لینے والے اردوٹ ڈائل کے اگلاس کا کہیں اس ایگلاس میں شرکت کرنے، بولنے اور اسے دہنٹی کے لئے کھنٹی کے دوسرے ممبر کو اپنا اپنی پر کسی مقرر رکھنا اسکتی ہے۔ ایک ممبر ایک سے زیادہ پر اگاس مقرر کر کے اگلاس دہاگا۔ پر اگاس کا حق رکھنے والے ممبر کو مناسب طریقے سے عمل ہونا چاہیے اور درست ہوئے، کھنٹی کے شیئرزنگھلی اور اگلاس کے مقرر اوقات سے 48 گھنٹے قبل موصول ہونا لازمی ہے۔ پر اگاس کی تقریر کرنے والے ممبر کی پیپرز ڈائریکٹو شیئرنگھلی کا (CNIC)، سمارٹ فون کی تصاویر (SNIC) کی تصدیق، خطہ کو پانی کا پیمائش کا نام کے ساتھ منسلک کارڈ پر ایگلاس کیلئے لاگو ہونے والے پر اگاس کا نام کی ایک فارمی میں ان کو پیش کیجئے کے ساتھ فراہم کی جانی ہے۔ مزید یہ کہ پر اگاس کا نام کی ایگلاس عام ہفتی کی اوقات میں کھنٹی کے ریزرو آفسر سے حاصل کی جاسکتی ہیں یا کھنٹی کی ویب سائٹ www.mughalenergy.gov.pk سے ڈاؤن لوڈ کی جاسکتی ہیں۔ ایگلاس کا ایک کارڈ پر پیش ہونے والی ممبر، اس ایگلاس میں شرکت اور اگلاس کیلئے اپنے پورے ڈائریکٹو آفس ڈائریکٹو کے ذریعے فائدہ مند مقرر کر سکتی ہے۔ ایگلاس کے ان کو ہیں، اسے شیئرزنگھلی پر اپنا اپنی آفٹ اپ اسٹائن ایگلاس میں جمع کرانے میں مدد ضرور دینا چاہیے کہ وہ اس ایگلاس کی (SECP) سے سرخ (کریکٹر) (آف) 2000 کی جالیات پر عمل کریں۔
- گنیز بک، 2017 کی دفعہ (132) کے تحت، اگر کھنٹی کی شہر میں رائج پیر جموں کی طور پر 10 فیصد یا اس سے زیادہ ہولڈنگ ہوئے، کھنٹے والے ممبران سے ایگلاس کا تاجراج سے آزما سات (07) دن پہلے دے ہوگا۔ پھر شہرنگ کی ہولڈ فراہم کرنے کی درخواست موصول کرتی ہے تو کھنٹی اس شہر میں یا دیگر شہر میں کی ہولڈ کا بندہ درست کرے گی ہر ہولڈ کا شہر میں یا ہولڈ ممبر ہو۔
- ممبران اور اگلاس میں الیکٹرک دھاری سے شرکت کی ہولڈ فراہم کرنے کے لئے ذیل کی ہولڈ کی کی ہولڈ بھی فراہم کی جاتی ہے۔ اس سنا سبت سے دلچسپی رکھنے والے ممبران سے درخواست کے درودور، پیر (راجہ نصیلا) سات 14 اکتوبر 2025 کو کاروباری دن کے اختتام (پہا م) 5 بجے تک
- ایگلاس میں شرکت پر اگاس tahadhafeez@mughalshah.com پر اپنا اپنی رازہ ہولڈنگ کر دیا کریں۔

ممبر کا نام	شناختی کارڈ نمبر / این ٹی این	سی ڈی سی پاور سچپت آئی ڈی / فیلڈ نمبر	موبائل نمبر	رجسٹرڈ آئی میل ایڈریس

ضروری تقدیر کے بعد جڑشہد ممبران کو کھینچی کا جانب سے ان کی اسی ای میل ایڈریس پر جس سے انہوں نے کھینچی کو ای میل کی ہوگی ایک روز ویڈیو پبلک فراہم کر دیا جائے گا۔ لاگ ان کی سہولت صبح 11:45 بجے سے اجلاس سے اختتام تک کھلی رہے گی۔ صرف دو ممبران جن کے نام 08 اکتوبر 2025 تک ممبران کے رجسٹر میں ظاہر ہوئے ہیں وہ روز ویڈیو پبلک کے ذریعے اجلاس میں شرکت کے حقدار ہوں گے۔

- 3- پوسٹل بلٹ کی سہولت:
تفنی کے بران کو تمام امور کے سلسلے میں جو کہ کپینڈر ایکٹ، 2017 کے تحت خصوصی امور سہار کے جاتے ہیں، کپینڈر (پوسٹل بلٹ) ریگولیشنز، 2018 کے مطابق، الیکٹرانک ڈوکیمنٹ اور ڈیٹا کے ذریعے دو جنگ کے حق کا استعمال کرنے کی سہولت فراہم کی جائے گی۔
- 4- اجلاس میں حاضف:
ایئر آر (1452) / 2025 کے مطابق اجلاس کوئی حاضف قیمت نہیں کے جائے گئے۔
- 5- عام اجلاسوں میں ضابطہ علاق:
حصص یافتگان کو مشورہ دیا جاتا ہے کہ وہ 2017 کے کپینڈر ایکٹ کی دفعہ 215 اور کپینڈر (جزل پروڈیونڈر ایئر فامر) ریگولیشنز 2018 کے ضابطہ 28 کے تحت فراہم کردہ ضابطہ علاقہ پر عمل کریں۔ مزید برآں حصص یافتگان کو بدانت کی جاتی ہے کہ وہ ایس ایس ای (SECP) کی جانب سے جاری کردہ "گائیڈ" یعنی عام اجلاسوں میں پیشہ ورانہ ضابطہ علاقہ کے رہنما اصول کے تحت اجلاس کے آداب کو بھی ملاحظہ کریں۔
- 6- جزل:

1. ممبران کو چاہئے کہ اپنے ریکارڈز ای میل میں درج معائنہ پاورٹھ دی جائے تاکہ ان کی درخواستیں مزید سب سے آگے بڑھ سکیں۔
2. کپنی کے 30 جون 2025 کو ختم ہونے والے سال کیلئے سالانہ ڈاؤنٹ شدہ مالیاتی گوشوارہ جات بعد پورس کپنی کی ویب سائٹ www.mughalenergy.com.pk پر فراہم کر دے گی جسے ممبران ویب سائٹ پاکستان اسٹاک ایکچینج لینڈ کے پورٹل PUCARS سسٹم پر بھی دستیاب ہیں اور ان میں غلطی ہے، تو QR کوڈوں یا ریکرڈ سے بھی لاؤن لو کیا اور یکجا کیا جاسکتا ہے:



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یہی گوشوارا جات اور پرس آن اراکین کو ای میل کے ذریعے بھی بھیجی گئی ہیں جنہوں نے اسے ای میل الماریس فراہم کئے ہوئے تھے۔

3. کھیتی کی سب سے سارنت www.mughalenergy.com.pk پر سالانہ اجلاس (AGM) کا شرعی شائع کر دیا گیا ہے اور ہر ڈاکو کی جیسے کے ساتھ ساتھ ان راکین کو یل کے لیے بھیج دیا گیا ہے جنہو ں نے اپنی یل اسٹیل ایئر سٹرازم کے ہوئے ہے۔
4. کسی کرم خدمات، مطلقاً علوات کی سورت کی سربار کا حضرت کرم ذوقان انڈیا کے رابٹرہم 92-42-35960841 اور اپری یل اسٹیل ایئر سٹرازم کی سورت کی سربار کا حضرت کرم ذوقان انڈیا کے رابٹرہم 92-2133510911 fahadthafeez@mughalsteel.com اور share.registrar@digitalcustodian.com پر رابٹرہم کر سکتے ہیں۔