

MEL/NBM-3/2025-26

FEBRUARY 19, 2026

**The General Manager**

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

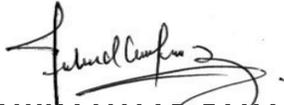
**MUGHAL ENERGY LIMITED - BOARD MEETING**

Dear Sir

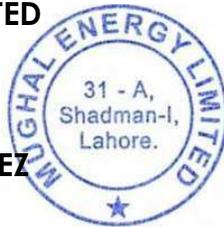
This is to inform you that meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Thursday, February 26, 2026 at 11:00 am at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider the condensed interim financial statements of the Company for the period ended December 31, 2025/ for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from February 19, 2026 to February 26, 2026 (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.