

MEL/NBM-4/2026

April 21, 2026

The General Manager

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

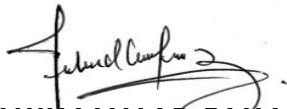
MUGHAL ENERGY LIMITED - BOARD MEETING

Dear Sir,

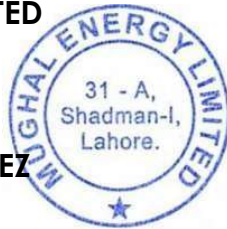
This is to inform you that meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Tuesday, April 28, 2026 at 11:45 am at the registered office of the Company located at 31-A Shadman I, Lahore, to consider the condensed interim financial statements of the Company for the nine month ended March 31, 2026 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from April 21, 2026 to April 28, 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.