

MEL/BM-5/2026

June 12, 2026

**The General Manager**

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

**Subject: EMERGENT BOARD MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Monday, June 15, 2026 at 11:45 am at the registered office of the Company to consider the matters other than Financial Results.

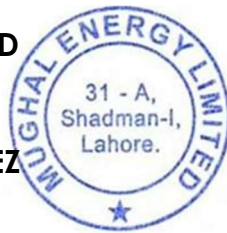
The Company has declared the "**CLOSED PERIOD**" from 12/06/2026 to 15/06/2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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