

MEL/BM-1/2026-27

August 28, 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, August 31, 2026 at 11:45 am at the registered office of the Company to consider & review progress of the hybrid power plant project.

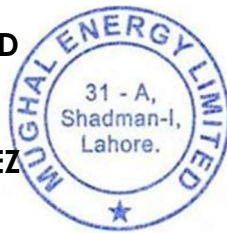
The Company has declared the "**CLOSED PERIOD**" from 28/08/2026 to 31/08/2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any 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