

MEL/NBM-2/2026-27

September 04, 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

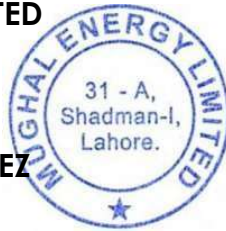
This is to inform you that meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Friday, September 11, 2026 at 11:45 am at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 / for declaration of any entitlement, if any

The Company has declared the "**CLOSED PERIOD**" from September 04, 2026 to September 11, 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.