

Ref: MEL/PSX/2026

September 11, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore.

SUBJECT: APPOINTMENT OF HEAD OF INTERNAL AUDIT

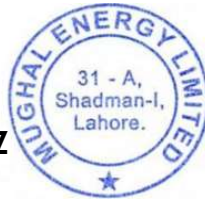
Dear Sir,

In compliance of Regulation No. 5.6.1 (a)(xii) of the Rule Book of Pakistan Stock Exchange Limited. We have to inform you that Mr. Syed Qaim Ali has been appointed as Head of Internal Audit of the Company w.e.f September 11, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For **MUGHAL ENERGY LIMITED**

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: *Executive Director / HOD,*
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.