MUGHAL ENERGY LIMITED

MEL/BM-3/2026 November 03, 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 Wednesday, November 04, 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 03/11/2026 to 04/11/2026 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For **MUGHAL ENERGY LIMITED**

MUGHAL ENERGY LIMITED
31 - A,
Shadman-I,
Lahore.

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

CC: The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad

Registered Office: 31-A, Shadman-I, Lahore.
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