

MEL/NBM-5/2025

February 03, 2025

The General Manager

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

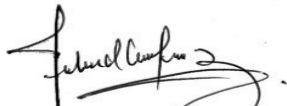
MUGHAL ENERGY LIMITED - BOARD MEETING

Dear Sir

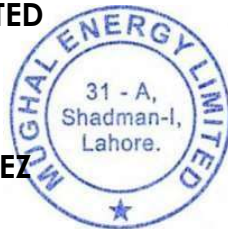
This is to inform you that meeting of the Board of Directors of **Mughal Energy Limited** ("the Company") will be held on Tuesday, February 11, 2025 at 12:15 p.m at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider the condensed interim financial statements of the Company for the half year ended December 31, 2024 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from February 03, 2025 to February 11, 2025 (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.