

Ref: MEL/ROD/ 2025-2026

October 30, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore.

SUBJECT: RESIGNATION /APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you Mr. Fahad Javaid, Nominee Director of Mughal Iron & Steel Industries Limited (Holding Company) has resigned due to personal commitments w.e.f October 30, 2025. In his place Mr. Abdul Rehman Qureshi has been appointed as a Non-Executive Nominee Director of the Company w.e.f November 1, 2025.

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

Yours Sincerely,

For **MUGHAL ENERGY LIMITED**

Muhammad Fahad Hafeez
Company Secretary

