

Ref: GEMMEL/AGM/2026

Dated: September 11, 2026

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

Through PUCAR

SUBJECT: **INTIMATION OF DATE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026**

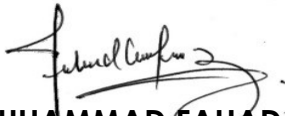
Dear Sir,

We intend to hold the Annual General Meeting of Mughal Energy Limited ("Company") on Thursday October 22, 2026 at 11:45 am at Avari Hotel, Shahrah-e-Quaid-e-Azam, Lahore.

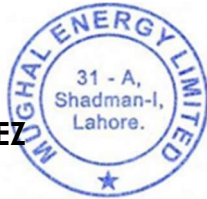
Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

for **MUGHAL ENERGY LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



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