Mughal Energy Limited

Annual General Meeting

Polling Result

Polling held on October 22, 2026

Sr. #	Agenda / Resolutions	Total No. of Votes Casted	Total Number of Invalid Votes	No. of Votes Casted in Favor	Number of Votes Casted Against	Abstrained	Percentage of Votes Casted in favor	Resolution Passed / Not Passed
1	Availing advance/running facility from Mughal Iron & Steel Industries Limited (holding company) of Rs. 500.000 million. Further obtain corporate guarantee limit of Rs. 3,000.000 million from the holding company,	2,431,697,972	-	2,431,698,072	-	-	100.00%	Passed
2	Amendments in the Memorandum and Articles of Association of the Company to increase the authorized share capital.	2,431,697,972	-	2,431,698,072	-	-	100.00%	Passed
3	Approval of transactions entered into by the Company with related parties.	2,431,697,972	-	2,431,698,072	-	-	100.00%	Passed

Muhammad Fahad Hafeez
Company Secretary

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