

Ref: MEL/PSX/2026

May 13, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore.

SUBJECT: RESIGNATION OF HEAD OF INTERNAL AUDIT

Dear Sir,

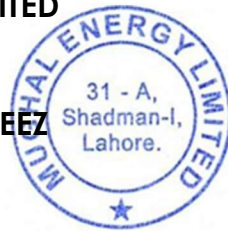
In compliance of Regulation No. 5.6.1 (a)(xii) of the Rule Book of Pakistan Stock Exchange Limited. We have to inform you that Mr. Saeed Hussain has resigned from the post of Head of Internal Audit of the Company.

Further, the appointment of head of Internal Audit shall be communicated to the Exchange in due course upon completion of the necessary formalities.

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

For **MUGHAL ENERGY LIMITED**


MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: *Executive Director / HOD,*
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.