



ARSHAD ENERGY LTD.

Ph: +92 41 2634902-5, 2637086

F: +92 41 2619558, 2624877

W: www.arshadenergy.com

A: 1088 Jail Road, Faisalabad, Pakistan

Dated: 16.04.2018

The General Manager,
Pakistan Stock Exchange Ltd.,
KARACHI.

Subject: NOTICE OF BOARD MEETING

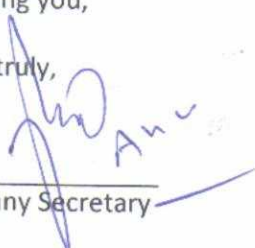
Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on April 24, 2018 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of 3rd quarterly financial information of the company for the period ended March 31, 2018.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



Company Secretary

ENERGY: 36-Km, Sheikhpura Road, Faisalabad
Ph: +92 41 4689242, 4689256 F: +92 41 4689255
KARACHI OFFICE: 404-405, 4th Floor, Business Centre,
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Ph: +92 21 32412814, 32431531 F: +92 21 32419817



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The Director,
Arshad Energy Limited,
KARACHI.

Dear Sir,

As per the Requirement of the Code of Corporate Governance Clause No.XXVI, it is to intimate you that the CLOSED PERIOD (in which the Directors of the Company are prohibited to sell & Purchase the shares of the Company) is from April 16, 2018 to April 24, 2018 (both days inclusive).

Thanking you,


Company Secretary

CC: The General Manger (Pakistan Stock Exchange Ltd KARACHI)

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