



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: 18.04.2019

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 25, 2019 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, 2019.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



Company Secretary



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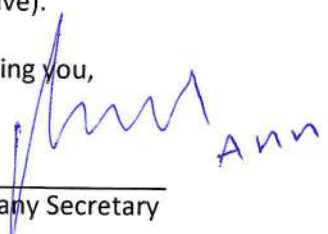
Dated: 18.04.2019

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 18, 2019 to April 25, 2019 (both days inclusive).

Thanking you,



Company Secretary

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