



## ARSHAD ENERGY LTD.

T: +92-42-35711990

W: www.arshadgroup.com

E: info@arshadgroup.com

A: 16th Floor, Tricon Corporate Center  
Main Jail Road, Gulberg II, Lahore - 54660, Pakistan.

Date: 26/09/2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 4/10/2019 (date) at 16<sup>th</sup> Floor, Tricon Corporate Center Main jail Road, Gulberg II, Lahore – 54660, Pakistan.

(Time) 02 P.M, to consider the Annual Accounts for the year ended 30 June, 2019 for declaration of any entitlements.

The Company has declared the "Closed Period" from 27/09/2019 to 04/10/2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

  
ARSHAD ENERGY LIMITED..