



ARSHAD ENERGY LTD.

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

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

Date: 21/04/2021

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 Thursday 29 April, 2021 at 12:00 PM at 16th floor Tricon Corporate Center main Jail Road Gulberg-II Lahore to consider and approve the 3rd Quarterly Financial Statements of the company for the period ended 31 March 2021.

The Company has declared the "Closed Period" from 21 April, 2021 to 29 April, 2021 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,

For
Arshad Energy Limited