



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 Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dated: 18--05-2021

Dear Sir,

Sub: Appointment of Chief Financial Officer

We would like to inform you that **Mr. Nasir Mahmood** has been appointed as Chief Financial Officer of Arshad Energy Limited with effect from May 17, 2021

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

A handwritten signature in blue ink, appearing to read 'Nasir Mahmood'.

Manager