



## ARSHAD ENERGY LTD.

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

Dated: 18-05-2021

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Sub: Appointment of Company Secretary**

We would like to inform you that **Mr. Shafiq Ijaz** has been appointed as Company Secretary 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 'Shafiq Ijaz', written over a horizontal line.

Manager