



## ARSHAD ENERGY LTD.

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Main Jail Road, Gulberg II, Lahore - 54660, Pakistan.

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

Dated: 17--09-2021

Dear Sir,

Sub: Appointment of Independent Director

We would like to inform you that Mr. ZEESHAN AHMED has been appointed as Independent Director of ARSHAD ENERGY LTD with effect from September 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', is written over a horizontal line.

Shafiq Ijaz  
**Company Secretary**