



## 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.

23 September, 2021

**Subject: Notice of 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 30 September, 2021 at 11:00 AM at 16th floor Tricon Corporate Center main Jail Road Gulberg-II Lahore to consider and approve the Annual Financial Statements of the company for the period ended June 30, 2021.

The Company has declared the "Closed Period" from 23 September, 2021 to 30 September, 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,

**Company Secretary**  
**Arshad Energy Limited**