



ARSHAD ENERGY LTD.

T: +92-42-35711990

W: www.arshadgroup.com

E: info@arshadgroup.com

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

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

September 30, 2021

Subject: Financial Results for the Year Ended 30 June 2021

Dear Sir,

We are pleased to inform you that the board of director of our company in their meeting held today at 11: AM at 16th floor Tricon Corporate Center main jail road, Gulberg-II Lahore approved the audited financial Statements of the company for the year ended 30 June 2021 and also recommended the following;

Cash Dividend	Nil
Bonus Shares	Nil
Right Shares	Nil

The financial results of the company for the year ended 30 June 2021 are closed as Annexure A.

We shall send you 3 copies of Printed accounts for your record in due course of time.

You're truly,

A handwritten signature in blue ink, appearing to be 'Rafiq'.

Company Secretary



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ANNEXURE-A

Financial Results for the Year Ended June 30, 2021

	2021 RUPEES	2020 RUPEES
SALES	2,927,129	-
COST OF GENERATION	(23,889,354)	(16,321,535)
GROSS (LOSS) / PROFIT	(20,962,225)	(16,321,535)
ADMINISTRATIVE EXPENSES	(8,048,681)	(7,005,757)
OTHER EXPENSES	(11,641,907)	(3,361,666)
OTHER INCOME	296,794	831,761
FINANCE COST	(923)	(2,014)
(LOSS) / PROFIT BEFORE TAXATION	(40,356,942)	(25,859,211)
TAXATION	-	-
(LOSS) / PROFIT AFTER TAXATION	<u>(40,356,942)</u>	<u>(25,859,211)</u>
(LOSS) / EARNINGS PER SHARE- BASIC AND DILUTED - RUPEES	<u>(5.04)</u>	<u>(3.23)</u>

Our 27th Annual General meeting is going to be held at Room No. 404 & 405, 4th floor, Business Centre, Mumtaz Hassan road, Karachi on October 28, 2021 at 03:00 P.M. The Share transfer books of the company will remain closed from October 19, 2021 to October 28, 2021 (both days inclusive).

Company Secretary