



## ARSHAD ENERGY LTD.

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

25 November 2021

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

### Board Meeting – Arshad Energy Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arshad Energy Limited (“AEL” or the “Company”) will be held on Friday 03 December 2021 at 12:30 P.M. at 16th floor Tricon Corporate Center main Jail Road Gulberg-II Lahore to consider the future business plan of the Company.

The Company has declared the “Closed Period” from 26 November 2021 to 03 December 2021 as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. 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,

For and on behalf of  
Arshad Energy Limited

  
Shafiq Ijaz  
Company Secretary



Cc: The Securities and Exchange Commission of Pakistan, Islamabad