



ARSHAD ENERGY LTD.

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

24 January 2022

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

Emergent Board Meeting (Other than Financial Results)– Arshad Energy Limited

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Arshad Energy Limited (“AEL” or the “Company”) will be held on Thursday 27 January 2022 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 24 January 2022 to 27 January 2022 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