



ARSHAD ENERGY LTD.

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

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

27.01.2022

Results of meeting held on Jan 27, 2022

Dear Sir,

Meeting of the Board of Directors is in process so results will be announced on Friday Jan 28, 2022.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'S. J. I.', written over the printed name of the Company Secretary.

Company Secretary