



## 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.

Date: 21/02/2022

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 28 February, 2022 at 12:30 PM at 16th floor Tricon Corporate Center main Jail Road Gulberg-II Lahore to consider and approve the Half Yearly Financial Statements of the company for the period ended 31 December 2021.

The Company has declared the "Closed Period" from 21 February, 2022 to 28 February, 2022 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,

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

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