



AEL TEXTILES LTD
Former as **ARSHAD ENERGY LTD.**

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

22 July 2022

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

Book Closure Required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Regulations, 2017

Dear Sir,

- (1) This is with reference to the Public Announcement of Offer made by Integrated Equities Limited as Manager to Offer on behalf of Automotive Plastics (Private) Limited ("APPL") (the Acquirer) on 30 June 2022 to acquire up to 1,057,181 ordinary shares of AEL Textiles Limited (formerly Arshad Energy Limited) ("AEL") from shareholders (other than the Sponsors Sellers) constituting up to approximately 13.21% of the issued share capital of the Company at a price of approximately PKR 14.416 per ordinary share in accordance with the Securities Act, 2015 and Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, collectively referred to as "Takeover Laws" for the purpose of this notification.
- (2) In accordance with the Takeover Laws, the Acquirer has made a firm intention to issue Offer Letters to shareholders of AEL, for the purpose of offering to purchase their respective ordinary shares in the Company on the date of book closure.
- (3) Therefore, in furtherance of the above and in accordance with the Takeover Laws, notice is hereby given that the Share Transfer Books of the Company will remain closed for a period of seven (07) days from Friday, 05 August 2022 to Thursday, 11 August 2022 (both days inclusive). Transfers received in order at the office of AEL's share registrar i.e., F.D. Registrar Services (Pvt.) Limited Suit 1705-A. 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi, Pakistan (Tel No. 00 92 21 3227 1905-6, Fax No. 00 92 21 3221 3243) on or before close of business (05:00 p.m.) on Thursday, 04 August 2022 will be considered in time for determining the eligibility to receive the Offer Letters for the Public Offer made by the Acquirer.
- (4) Members (Non-CDC) are requested to promptly notify change in their address, if any, to the Share Registrar of AEL. All members holding their shares in book entry form in CDC are requested to please update their particulars with their participants/investors account services.

Thanking you.

For AEL Textiles Limited (formerly Arshad Energy Limited)



Shafiq Ijaz
Company Secretary

Copy to:

- Director/HOD, Enforcement Department, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad
- F.D. Registrar Services (Pvt.) Limited Suit 1705-A. 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi
- Head of Operations & CSS, CDC, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
- Integrated Equities Limited, 1st Floor, Building no. 202, Y-Block (Commercial), Phase 3, DHA, Lahore