

ARSHAD ENERGY LIMITED

(Formely Ideal Energy Ltd.)

T : (+9241) 2634902-5, 2644190
F : (+9241) 2619558, 2624877
W : www.arshadenergy.com
1088/2, Jail Road,
Faisalabad-Pakistan.



Dated: 20.04.2016

The General Manager,
Pakistan Stock Exchange Ltd.,
KARACHI.

The General Manager,
Pakistan Stock Exchange Ltd.,
LAHORE

Subject: NOTICE OF BOARD MEETING

Dear Sir,

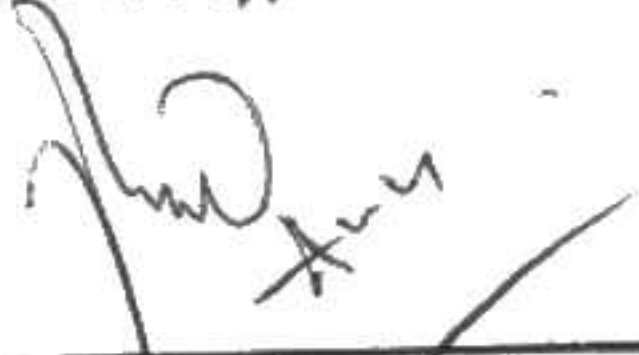
We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on April 27, 2016 at 11.00 a.m. at 1088/2, Jail Road, Faisalabad to discuss the following:

1. To confirm the minutes of last Board meeting.
2. Approval of 3rd quarterly financial information of the Company for the period ended March 31, 2016.
3. Any other business with the permission of the chair.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



COMPANY SECRETARY

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Dated: 20.04.2016

The Director,
Arshad Energy Limited,
(Formerly Ideal Energy Ltd.)
Karachi.

Dear Sir,

As per the requirement of the Code of Corporate Governance Clause No.XXVI, it is to intimate you that the CLOSED PERIOD (in which the Directors of the Company are prohibited to sell & purchase the shares of the Company) is from April 20, 2016 to April 27, 2016 (both days inclusive).

Thanks.

COMPANY SECRETARY

CC: The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi

CC: The General Manager,
Pakistan Stock Exchange Ltd.,
Lahore