

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: 23.09.2016

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

The General Manager,
Pakistan Stock Exchange Ltd.,
LAHORE

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on September 30, 2016 at 11:00 am at 1088/2, Jail Road, Faisalabad for approval of annual financial statements of the Company for the year ended June 30, 2016.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to be 'Arshad', is written over a horizontal line.

COMPANY SECRETARY

ARSHAD ENERGY LIMITED

(Formerly Ideal Energy Ltd.)

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



Dated: 23.09.2016

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 September 23 to September 30, 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