

# 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: 26.01.2017

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

## **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 February 03, 2017 at 11.00 a.m. at 1088/2, Jail Road, Faisalabad to discuss election of directors of the Company and to fix the date of Extra Ordinary General Meeting for election of directors.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

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**COMPANY SECRETARY**

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Dated: 26.01.2017

The Director,  
Arshad Energy Limited,  
**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 January 26, 2017 to February 03, 2017 (both days inclusive).

Thanks.

A handwritten signature in black ink, appearing to be 'Anis', is written over a horizontal line. Below the line, the text 'Company Secretary' is printed.

CC: The General Manager,  
Pakistan Stock Exchange  
Limited, Karachi

CC: The General Manager,  
Pakistan Stock Exchange  
Limited, Lahore