



ARSHAD ENERGY LTD.

Ph: +92 41 2634902-5, 2637086

F: +92 41 2619558, 2624877

W: www.arshadenergy.com

A: 1088 Jail Road, Faisalabad, Pakistan

Date: October 9, 2017

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2017

Dear Sir,

It is to inform you that, the Board of Directors of Arshad Energy Ltd, in their meeting held on Monday 9, October 2017 at 1088/2 Jail road Faisalabad, has approved the audited annual financial statements of the company for the year ended 30 June, 2017 and also recommended the following;

- | | |
|------------------|-----|
| 1. Cash Dividend | Nil |
| 2. Bonus Shares | Nil |
| 3. Right Shares | Nil |

The financial results of the Company for the year ended 30 June, 2017 are as follows:

FINANCIAL RESULTS	2017	2016
	Rupees	Rupees
Sales	241,919,510	235,990,952
Cost of generation	(228,534,165)	(226,219,709)
Gross profit	13,385,345	9,771,243
Administrative expenses	(5,285,687)	(3,496,765)
Other expenses	(780,708)	(914,481)
Other Income	3,941,801	5,951,186
Finance Cost	(48,094)	(6,635)
Profit before taxation	11,212,657	11,304,548
Taxation	--	--
Profit after taxation	11,212,657	11,304,548
Earnings per share – basic and diluted (Rupees)	1.40	1.41



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The Annual General Meeting of the Company will be held at 03:00 p.m on October 31, 2017 at 404-405, Business Centre, Mumtaz Hassan Road, Karachi.

The share transfer books of the Company will remain closed from October 24, 2017 to October 31, 2017 (both days inclusive).

We shall send you 200 copies of printed accounts for distribution amongst the members and record in due course of time.

Further, please note that, the financial results are not intimated to stock exchange because the board meeting of directors is closed after 05:00 pm while the timing of stock exchange imitation was 04:00pm.

Yours truly,

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

Company Secretary