



ARSHAD ENERGY LTD.

Ph: +92 41 2634902-5, 2637086

F: +92 41 2619558, 2624877

W: www.arshadenergy.com

A: 1088 Jail Road, Faisalabad, Pakistan

DATED: 25-10-2017

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

NOTICE OF MEETING

Notice is hereby given that the meeting of Board of Directors of the company will be held at 1088/2; Jail Road, Faisalabad on Wednesday 1st November, 2017 at 11:00 a.m. to consider and approve the 1st Quarterly financial statements (un-audited) for the period ended 30 September, 2017.

Thanks

A handwritten signature in blue ink, appearing to be 'Muhammad Pervez', written over a horizontal line.

Company Secretary



ARSHAD ENERGY LTD.

Ph: +92 41 2634902-5, 2637086

F: +92 41 2619558, 2624877

W: www.arshadenergy.com

A: 1088 Jail Road, Faisalabad, Pakistan

DATED: 25-10-2017

**The Director,
Arshad Energy Limited.
Karachi.**

Dear Sir,

As per requirements of the code of corporate governance clause XXVI. It is to intimate you that the closed period (in which the directors of the company are prohibited to sell and purchase the shares of the company) is from 25 Oct 2017 to 1st Nov 2017 (Both days inclusive).

Thanks

Yours truly

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

Company Secretary

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

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