



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: 16.02.2018

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 26, 2018 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of half yearly financial information (reviewed) of the company for the period ended December 31, 2017.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



Company Secretary

ENERGY: 36-Km, Sheikhpura Road, Faisalabad
Ph: +92 41 4689242, 4689256 F: +92 41 4689255
KARACHI OFFICE: 404-405, 4th Floor, Business Centre,
Mumtaz Hassan Road, Karachi
Ph: +92 21 32412814, 32431531 F: +92 21 32419817