



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: 28-09-2018

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 Friday 5th October, 2018 at 09:00 A.m. to consider and approve the audited financial statement along with Director's and auditor's report thereon for the year ended 30 June, 2018.

Thanks

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

Company Secretary



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**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 28 Sep 2018 to 5th Oct 2018 (Both days inclusive).

Thanks

Yours truly

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

Company Secretary

CC

The General Manager,
Pakistan Stock Exchange Ltd,
Karachi.