



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: 30.10.2018

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

Subject: NOTICE OF MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on November 06, 2018 at 9:00 a.m. at 1088/2, Jail Road, Faisalabad for approval of 1st quarterly financial information of the company for the period ended September 30, 2018.

Kindly inform your members accordingly.

Thanking you,

Yours truly,


Company Secretary

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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 October 30, 2018 to November 06, 2018 (both days inclusive).

Thanking you,

A handwritten signature in blue ink, appearing to read 'Ann', with a horizontal line underneath it.

Company Secretary

CC: The General Manger (Pakistan Stock Exchange Ltd KARACHI)