



ARSHAD ENERGY LTD.

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A: 1088 Jail Road, Faisalabad, Pakistan

REVISED
Dated: 19-02-2019.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

**SUBJECT:- NOTICE OF BOARD MEETING
MEETING ON 25TH FEBRUARY, 2019 POSTPONED UNDER
REVISED LETTER 19-02-2019**

Dear Sir,

With reference to our notice dated 18-02-2019 for the meeting of the Board of Directors. We would like to inform that due to non-availability of Directors, the meeting has been **POSTPONED**.

The next Board of Directors meeting of company will be held at 1088/2, Jail Road Faisalabad on Thursday, 27th February, 2019 at 11.00 A.M to consider and approve the Six Monthly Financial Statements of the company for the period Ended 31-12-2018.

The Company has already declared the "**closed period**" shall continue from 18-02-2019 to 27-02-2019 (day of meeting).

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
FOR ARSHAD ENERGY LIMITED

Ann.
COMPANY SECRETARY

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