



ARSHAD ENERGY LTD.

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A: 1088 Jail Road, Faisalabad, Pakistan

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

Dated: 18-10-2019

Subject: **Board Meeting**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company will be held at 12.00 P.M. on October, 29 2019 at 16th Floor, Tricon Corporate Center, Main Jail Road, Gulberg II, Lahore-54660 to consider the Un-Audited Accounts for the 1st Quarter ended September 30 ,2019

The Company has declared the "Closed Period" from 19-10-2019 to 29-10-2019 as required under Clause 5.6.1(d) of PSX Resolutions. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

ARSHAD ENERGY LIMITED.

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

Company Secretary

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